

[illegible]

/READ
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RR RUEHFB FBIHN FBILA FBISE

DE FBIPX #0006 1700425

ZNY EEEEE

R 190420Z JUN 90

FM FBI PHOENIX (2-HN-35) (P)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI SEATTLE/ROUTINE/

BT

UNCLAS E F T O

CITE: //3630//

PASS: FBI LABORATORY AND IDENTIFICATION DIVISION. SSA [REDACTED]

[REDACTED] CTS-CID, FBIHQ.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

RE TEL CALL BETWEEN SA [REDACTED] HONOLULU, AND SA [REDACTED]

[REDACTED] PHOENIX. RE HONOLULU TELETYPE TO DIRECTOR DATED

6/14/90, CAPTIONED [REDACTED] ET AL; RICO; OO: NY" AND

CAPTIONED "NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO:

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2-HN-35-100

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1990	
FBI - SEATTLE	

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PAGE TWO DE FBIPX 0006 UNCLAS E F T O

HONOLULU", AND CAPTIONED "COLLWATCH; FPC - PHILIPPINES; OO: FBIHQ".

FOR THE INFORMATION OF RECEIVING OFFICES, ON 6/14/90, AUSA [REDACTED] PHOENIX, REQUESTED OF THE PHOENIX DIVISION THAT ALL INTERESTED OFFICES OF THE FBI, U.S. CUSTOMS, AND ATF BE CONTACTED TO ESTABLISH WHETHER OR NOT ALL THE EVIDENCE IN THE INVESTIGATION OF [REDACTED] HAS BEEN PROCESSED BY THE FBI LABORATORY OR IDENTIFICATION DIVISION.

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AUSA [REDACTED] ADVISED THAT UPON COMPLETION OF THE PROCESSING AND EXAMINATION OF ALL EVIDENCE, [REDACTED] WOULD LIKE TO HAVE A JOINT AGENCY MEETING AT A CENTRALIZED LOCATION WHERE THE PROSECUTIVE MERITS OF THE [REDACTED] INVESTIGATION CAN BE DISCUSSED AS TO WHETHER OR NOT FURTHER INVESTIGATION AND/OR PROSECUTION IS WARRANTED IN THIS MATTER.

[REDACTED] SUGGESTED THAT THIS MEETING TAKE PLACE IN LATE AUGUST, POSSIBLY EARLY SEPTEMBER, AND FELT THAT LOS ANGELES WOULD BE THE BEST CENTRALIZED AREA FOR THIS MEETING.

THE FBI LABORATORY AND IDENTIFICATION DIVISION ARE REQUESTED TO REVIEW RECORDS TO ASCERTAIN WHETHER OR NOT ALL EVIDENCE PERTAINING TO THE INVESTIGATION OF [REDACTED] HAS BEEN PROCESSED AND EXAMINED BY THE FBI LABORATORY AND/OR

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PAGE THREE DE FBIPX 0006 UNCLAS E F T O

IDENTIFICATION DIVISION. IF THERE IS EVIDENCE THAT HAS NOT BEEN PROCESSED, IT IS REQUESTED THAT THIS EVIDENCE BE PROCESSED AND EXAMINED AT THIS TIME.

LEADS:

HONOLULU, LOS ANGELES, SEATTLE, AND PHOENIX DIVISIONS ARE REQUESTED TO REVIEW THEIR FILES PERTAINING TO THE INVESTIGATION OF [REDACTED] AND ASCERTAIN WHETHER OR NOT ALL EVIDENCE IN THIS MATTER HAS BEEN PROCESSED AND SENT OFF TO THE FBI IDENTIFICATION DIVISION AND LABORATORY FOR EXAMINATION. IF IT HAS NOT, IT SHOULD BE DONE SO AT THIS TIME. RECEIVING OFFICES SHOULD ALSO CONTACT INTERESTED ATF AND U.S. CUSTOMS SERVICE OFFICES IN THEIR DIVISIONS AND REQUEST THAT THEY REVIEW THEIR FILES TO ASCERTAIN IF ALL EVIDENCE IN THEIR RESPECTIVE INVESTIGATIONS HAS BEEN PROCESSED AND EXAMINED.

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0019 MRI 00356

RR RUEHFB FBIHN FBILA FBISE

DE FBIPX #0006 1700425

ZNY EEEEE

R 190420Z JUN 90

FM FBI PHOENIX (2-HN-35) (P)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI SEATTLE/ROUTINE/

BT

UNCLAS E F T O

CITE: //3630//

PASS: FBI LABORATORY AND IDENTIFICATION DIVISION. SSA [REDACTED]

[REDACTED] CTS-CID, FBIHQ.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

RE TEL CALL BETWEEN SA [REDACTED] HONOLULU, AND SA [REDACTED]

[REDACTED] PHOENIX. RE HONOLULU TELETYPE TO DIRECTOR DATED

6/14/90, CAPTIONED [REDACTED] ET AL; RICO; OO: NY" AND

CAPTIONED "NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO:

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2-HN-35-120

SEARCHED <i>SP</i>	INDEXED <i>MA</i>
SERIALIZED <i>SP</i>	FILED <i>MA</i>
JUN 18 1990	
FBI SEATTLE	

PX case agent telephonically acknowledged that HN case agent has reviewed [REDACTED] and there is no need to send to lab. 91

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DE FBIHN #0005 1741710

ZNR UUUUU

R 230633Z JUN 90

FM FBI HONOLULU (2-35) (163A-HQ-59997) (P)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES (2-464)/ROUTINE/

FBI SAN FRANCISCO (2-323)/ROUTINE/

FBI SEATTLE (2-HN-35)/ROUTINE/

FBI WMFO (2-503)/ROUTINE/

LEGAT CANBERRA (2-2)/ROUTINE/

LEGAT HONG KONG (2-10)/ROUTINE/

INFO FBI NEW YORK (196A-4021)/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CTS, CID; SSA [REDACTED]

ASOU; OLIA; VISUAL INVESTIGATIVE ANALYSIS UNIT, CID; LEGAT HONG

b6
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2-HN-35-121

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1990	
FBI-SEATTLE	

[Signature]

PAGE TWO DE FBIHN 0005 UNCLAS

KONG FOR LEGAT MANILA.

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE LA AIRTEL TO THE BUREAU, 3/23/90; HN TELCALLS TO SSA

[REDACTED] CTS-CID, AND HN AIRTEL TO THE BUREAU, ET AL.,

6/15/90; PX TELETYPE TO THE BUREAU, ET AL., 6/19/90.

REFERENCED LA AIRTEL DISCLOSED THAT VISUAL INVESTIGATIVE

ANALYST (VIA) [REDACTED] RECEIVED AND ANALYZED NUMEROUS

VOLUMES OF THE LA NEUMAR FILE BEGINNING IN DECEMBER 1989, IN

ORDER TO PREPARE A "NETWORK". [REDACTED] EXPENDED APPROXIMATELY

261 HOURS TOWARD THIS NETWORK WITH EMPHASIS ON [REDACTED]

[REDACTED]
DUE TO THE UNEXPECTED DEPARTURE OF [REDACTED] FROM THE U. S.,

[REDACTED] RECOMMENDED THAT THE VIA MATTER BE CLOSED.

REFERENCED HN AIRTEL INDICATED THE "FINDING" OF EARLY FD-

302'S OF [REDACTED] AND DATED INFORMATION OBTAINED

FROM OTHER LAW ENFORCEMENT AGENCIES THAT HAVE AN IMPORTANT

BEARING ON THE CURRENT ACTIVITIES OF NEUMAR SUBJECTS.

REFERENCED PX TELETYPE ADVISED THAT AUSA [REDACTED]

PHOENIX, HAS REQUESTED THAT ALL TASK FORCE AGENCIES COMPLETE THE

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MPILATION OF EVIDENCE IN THE MATTER OF [REDACTED]

[REDACTED] WILL BE REQUESTING A PROSECUTORIAL MEETING OF ALL AGENCIES INVOLVED.

FOR THE INFORMATION OF LA, HONOLULU HAS NOT RECEIVED ANY RESULTS OF [REDACTED] INCOMPLETE ANALYSIS.

DUE TO THE FOLLOWING NUMEROUS REASONS AND MULTIPLE REUMAR SCENARIOS, HONOLULU REQUESTS THAT THE VIA MATTER BE REOPENED AND EXPANDED TO INCLUDE THE 40-PLUS MAIN VOLUMES AND NUMEROUS SUB VOLUMES LOCATED IN THE OFFICE OF ORIGIN. HONOLULU'S SUB FILE REGARDING [REDACTED] ALONE CONSISTS OF 14 VOLUMES.

HONOLULU AND RECEIVING OFFICES ARE IN NEED OF A VIA NETWORK THAT "OFFERS CLARITY THAT IS NOT READILY AVAILABLE FROM READING VOLUMINOUS FILES CONTAINING SURVEILLANCE LOGS (12 VOLUMES), TELEPHONE RECORDS, INTERVIEWS, FINANCIAL RECORDS, AND VARIOUS OTHER DOCUMENTS." "LEADS NOT ORDINARILY DISCERNIBLE THROUGH FILE REVIEW MAY BECOME MORE APPARENT WHEN ALL INFORMATION IS

CHRONOLOGICALLY ARRANGED. DISCREPANCIES IN TESTIMONY COULD

BECOME OBVIOUS WHEN ALL STATEMENTS ARE PLACED ON A NETWORK. VIA ALSO ALLOWS FOR EASIER CASE BRIEFING BECAUSE ALL INFORMATION IS LOGICALLY ORGANIZED."

HONOLULU HAS GREAT DIFFICULTY IN, AND HAS EXPENDED NUMEROUS

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NON-INVESTIGATIVE MAN HOURS, RETRIEVING "HISTORIC" INFORMATION TO ENSURE THE COVERAGE AND REPORTING OF ALL LEADS. THE RECENT DEPARTURES AND REASSIGNMENTS OF CASE AGENTS AT FBIHQ, HONOLULU AND LOS ANGELES HAS EXACERBATED THE DIFFICULTIES IN CASE MANAGEMENT.

NEUMAR AGENTS HAVE RECENTLY INTERVIEWED PERSONS WHOSE STATEMENTS CONTRADICT OTHERS AND WHOSE ASSOCIATES AND ACQUAINTANCES RELATE TO OTHER NEUMAR SCENARIOS.

HONOLULU NEUMAR AGENTS ARE CURRENTLY CONDUCTING IN DEPTH INTERVIEWS OF A WITNESS WHO WAS [REDACTED]

[REDACTED] FOR FERDINAND E. MARCOS [REDACTED]

EVEN WITH THE "HISTORIC" KNOWLEDGE OF THE FBI, U. S. CUSTOMS AND INTERNAL REVENUE SERVICE SPECIAL AGENTS, THE INTERVIEWS ARE DIFFICULT TO MANAGE AND MAY BE MISSING VALUABLE INFORMATION.

HONOLULU CITES THE FOLLOWING NEUMAR SCENARIOS THAT ARE BEING INVESTIGATED OR SHOULD BE:

(1) FERDINAND E. MARCOS, [REDACTED]

[REDACTED] AND OTHERS WERE INVOLVED IN AT LEAST TWO KNOWN ATTEMPTS

TO RETURN TO THE PHILIPPINES VIA AIRCRAFT, IN VIOLATION OF NEUTRALITY LAWS. BOTH ATTEMPTS WERE TO TAKE PLACE AROUND JANUARY

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PAGE FIVE DE FBIHN 0005 UNCLAS

1987. ONE AIRCRAFT WAS ARRANGED THROUGH [REDACTED]

[REDACTED] AND OTHERS TO TRANSPORT MARCOS,
HIS ENTOURAGE AND WEAPONS. THE OTHER WAS TO TRANSPORT MARCOS,
ACCOMPANIED BY ARMED "AMERICAN" MERCENARIES, AND WAS ARRANGED BY
[REDACTED] AND OTHERS.

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(2) [REDACTED] AND
COLONEL ORLANDO DULAY, [REDACTED] AND OTHERS WERE INVOLVED
IN THE AFOREMENTIONED SECOND AIRCRAFT, PLUS THE MULTI-MILLION
DOLLAR FUNDING OF A PLAN TO PURCHASE WEAPONS AND RETURN MARCOS TO
THE RP THAT BEGAN AROUND AUGUST 1986.

(3) AN UNDERCOVER OPERATION CONDUCTED BY USCS, HONOLULU,
INTO THE PURCHASE OF AUTOMATIC WEAPONS BY MEMBERS OF MARCOS'
ENTOURAGE AROUND NOVEMBER 1986. THIS ATTEMPTED PURCHASE APPEARS
TO RELATE TO THE ATIGA-ARRANGED AIRCRAFT. USCS, HONOLULU, HAS A
DATED ANALYSIS OF THESE TWO SCENARIOS.

(4) THE IGLESIA NI CHRISTO (INC) CHURCH HAS BEEN NAMED AS A
MAJOR SUPPORTER FOR THE RETURN OF MARCOS TO THE RP. SEVERAL COUP
PLANS HAVE NAMED THE CHURCH AS BEING VITAL TO THE SUCCESS OF
THESE ATTEMPTS. HONOLULU IS AWARE THAT VARIOUS OFFICES OF THE
USCS AND BUREAU OF ALCOHOL, TOBACCO AND FIREARMS HAVE CONDUCTED
NUMEROUS INVESTIGATIONS OF ARMS SMUGGLING BY MEMBERS OF THE

2-HN 25-421

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PAGE SIX DE FBIHN 0005 UNCLAS

CHURCH.

(5)

THE

OF

TO

BUSINESS ASSOCIATES AND

SUPPORTERS OF

BUSINESS

ASSOCIATES AND SUPPORTERS OF

AND OTHERS,

WERE INVOLVED IN A MONEY LAUNDERING/STRUCTURING OPERATION FROM

FEBRUARY 1987 UNTIL NOVEMBER 1988.

PROSECUTION IS "PENDING" BEFORE AUSA

NEUMAR

TASK FORCE, HONOLULU, FOR SCENARIOS 2, 3, AND 5.

(6)

NEW DETONICS INC., AND OTHERS WERE

INVOLVED IN THE MANUFACTURE AND SHIPMENT OF AN ASSASSINATION

WEAPON FROM PHOENIX, ARIZONA TO SEYMOUR, VICTORIA, AUSTRALIA.

THERE WERE ALSO ALLEGED SHIPMENTS OF OTHER WEAPONS FROM UNKNOWN

PARTS OF THE U. S., TRANSITTING THROUGH HAWAII, TO THE RP.

ASSOCIATION WITH

PRECEDES MARCOS' EXILE IN

HAWAII.

VISITED

IN THE U. S. AND VICE VERSA

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DE FBIHN #0006 1741717

ZNR UUUUU

R 230641Z JUN 90

FM FBI HONOLULU (2-35) (163A-HQ-59997) (P)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES (2-464)/ROUTINE/

FBI PHOENIX (2-HN-35)/ROUTINE/

FBI SAN FRANCISCO (2-323)/ROUTINE/

FBI SEATTLE (2-HN-35)/ROUTINE/

FBI WMFO (2-503)/ROUTINE/

LEGAT CANBERRA (2-2)/ROUTINE/

LEGAT HONG KONG (2-10)/ROUTINE/

INFO FBI NEW YORK (196A-4021)/ROUTINE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CTS, CID; SSA [REDACTED]

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ASOU; OLIA; VISUAL INVESTIGATIVE ANALYSIS UNIT, CID; LEGAT HONG

to

PAGE TWO DE FBIHN 0006 UNCLAS

KONG FOR LEGAT MANILA.

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; CO: HONOLULU.

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TEXT CONTINUES:

IN THE BEGINNING OF 1987.

PROSECUTION IS "PENDING" BEFORE AUSA [REDACTED] PHOENIX.

(7) [REDACTED]

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(8) [REDACTED] INVOLVED IN THE ECONOMIC STUDY AND LOBBYING PLAN

TO RETURN MARCOS TO THE RP. THIS SCENARIO BROUGHT IN [REDACTED]

[REDACTED] A SELF-PROCLAIMED MILITARY EXPERT; [REDACTED]

AND OTHERS. [REDACTED] APPARENTLY OFFERED TO SUPPLY WEAPONS TO

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(9) [REDACTED]

RETIRED USAF LT. COL. WILLIAM NIELSEN, RETIRED REAR ADMIRAL

78

PAGE THREE DE FBIHN 0006 UNCLAS

SAMUEL HUBBARD, [REDACTED]

[REDACTED] AND

[REDACTED] MET IN MANILA WITH [REDACTED]

AND

OTHERS, WHO HAVE BEEN CHARGED IN THE RP FOR THE 12/01/89 COUP ATTEMPT. THEY DISCUSSED OBTAINING WEAPONS FROM A FRENCH CATALOGUE. [REDACTED] NIELSEN, AND [REDACTED] HIRED BY COBARRUBIAS, ALL CONTACTED HUBBARD WHILE HE WORKED FOR A FRENCH ARMS COMPANY.

AUSA [REDACTED] RECOMMENDS CONTINUED INVESTIGATION FOR PROSECUTION BUT VENUE IS IN LOS ANGELES.

(10) THE NOVEMBER 1989 SOUTHERN CALIFORNIA AIRCRAFT ATTEMPT TO TRADE DRUGS FOR WEAPONS AND EVENTUAL TRANSPORTATION OF THE REMAINS OF FERDINAND E. MARCOS TO THE RP.

(11) THE TWO DC-3 AIRCRAFT ALLEGED TO TRANSPORT THE REMAINS OF MARCOS TO THE RP.

(12) [REDACTED]

[REDACTED] AND OTHERS INVOLVED IN SAN FRANCISCO'S

LATEST ASSASSINATION PLOT OF RP PRESIDENT CORAZON AQUINO PER 185A-SF-90583.

NEW YORK IS LISTED AS A RECEIVING OFFICE DUE TO THE RECENT

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PAGE FOUR DE FBIHN 0006 UNCLAS

SURPRISE DISCLOSURE THAT SEVERAL NEUMAR "SUBJECTS" WERE TO BE CALLED AS WITNESSES FOR THE GOVERNMENT IN [REDACTED] FRAUD TRIAL. EXAMPLES ARE: NY'S KNOWLEDGE OF [REDACTED] [REDACTED] IN THE PAST, NY'S FRAUD INVESTIGATION HAS CROSSED OTHER PATHS WITH NEUMAR AND HAS PROVIDED VALUABLE INTELLIGENCE INFORMATION, BUT, DUE TO VARIOUS REASONS, NEUMAR'S INVESTIGATION OF THE MARCOS FINANCIAL DEALINGS BARELY SCRATCHED THE SURFACE.

CONSIDERATION SHOULD BE GIVEN TO INCLUDING NY'S DATABASE REGARDING MARCOS PAST FEBRUARY 1986 FINANCIAL ACTIVITIES.

AS INDICATED, NEUMAR IS A COMPLEX INVESTIGATION INVOLVING NUMEROUS OFFICES AND AGENCIES. A VIA IS WARRANTED IN ORDER TO TIE IN ALL THE RELATING SCENARIOS, SUCCESSFULLY COMPLETE THE INVESTIGATION, AND CAPABLY PRESENT ONE OR ALL FOR PROSECUTION AND ULTIMATELY ASSIST IN THE SUCCESSFUL PROSECUTION OF THOSE DESERVING SAME.

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/3/90

1 TO : DIRECTOR, FBI
 2 ATTN: CID-CTS-DS/T;
 3 SSA [redacted]
 4 FROM : SAC, LOS ANGELES (2-464) (CT-1) (P)
 5 SUBJECT: NEUMAR; 2-HN-35
 6 NEUTRALITY MATTER - PHILIPPINES;
 7 OO: Honolulu

8 Re Honolulu airtel dated 3/19/90 and 3/23/90.

9 Enclosed for Honolulu are six copies of [redacted]
 10 DMV photo. Also enclosed is a copy of [redacted] INS
 11 package.

12 Enclosed for Phoenix and Seattle are six copies each of [redacted]
 13 DMV photograph.

14 For information of recipients inquiry with the INS
 15 office at Los Angeles regarding [redacted]
 16 and [redacted]
 17 [redacted] were negative.

18 3 - Bureau
 19 1 - TRAC
 20 2 - Honolulu (2-35) (Enc. 8)
 21 2 - Phoenix (Enc. 6)
 22 ② - Seattle (Enc. 6) *revd off*
 23 2 - Los Angeles

24 BJC/lca
 25 (11)

- 1 -

Approved: _____ Transmitted _____
 (Number) (Time)

Per JUL 11 1990

SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____

FBI - SF

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The following descriptive information is set forth:

Name:
Aliases:

Sex:
Hair:
Eyes:
Height:
Weight:

DOB:
CDL #:
CII #:
Residence:

Male
Black
Brown
5'4"
135 lbs

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Name:
Sex:
Height:
Weight:
DOB:
CDL #:
CII #:
Hair:
Eyes:
Residence:

Male
5'7"
170 lbs

Name:
Alias:
Sex:
Height:
Weight:
Hair:
Eyes:
DOB:
CDL #:
CII #:
Residence:

Female
5'3"
110 lbs
Brown
Brown

Previous:

Name:
Sex:
Height:
Weight:

Male
5'8"
155 lbs

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2-464

Hair:
Eyes:
DOB:
CDL #:
Residence:

Criminal History:

Name:
Alias:

Sex:
Height:
Weight:
Hair:
Eyes:
DOB:
CDL #:
CII #:
Residence:

Prior:

~~Black~~
~~Black~~

~~Female~~
~~5'4"~~
~~115 lbs~~
~~Black~~
~~Brown~~

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Los Angeles investigation determined that

It is noted that a [redacted] also listed a change
of address to the [redacted]

[redacted] is described as follows:

Name:
Sex:
DOB:
Race:
Height:
Weight:
Hair:
Eyes:
CDL #:
Current Residence:

~~Male~~
~~Caucasian~~
~~6'~~
~~175 lbs~~
~~Gray~~
~~Blue~~

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Criminal History:
Automated Firearms
System Inquiry:
Indices Check:

Negative

Negative
Negative

2-464

Previous information requested on [REDACTED]
[REDACTED] will be forwarded upon receipt.

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LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA: Investigation continues.

FBI

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TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/22/90

1 TO : DIRECTOR, FBI
 2 ATTN: SSA [redacted] CID-CTS-DS/T
 3 [redacted] OLIA
 4 FROM : SAC, LOS ANGELES (2-464) (CT-1) (P)
 5 SUBJECT: NEUMAR; ✓ 2-R2-1
 6 NEUTRALITY MATTER - PHILIPPINES;
 7 OO: Honolulu

Reference Honolulu airtel dated 3/19/90.

8 Los Angeles Indices [redacted]
 9 [redacted] DEFEX in Lisbon, Portugal and the vessel Bostony 1 or I
 10 were negative. Los Angeles Indices reflect numerous references
 11 to a [redacted] and [redacted] Without further identifying
 12 information on [redacted] a positive identification is not
 13 possible since [redacted] is a common last name. Inquiry with the
 14 Port of Los Angeles authorities regarding the vessel Bostony 1
 15 was negative. Local directory listings and information inquiry
 16 were negative on a CHASE CENTURY BANK.

LEADLOS ANGELES DIVISIONAT LOS ANGELES, CALIFORNIA: Investigation continues.

16 6 - Bureau
 17 1 - OLIA
 18 2 - Legat Manila
 19 1 - Legat Hong Kong
 20 1 - New York (Info) (196A-4021)
 21 2 - Phoenix
 2 - San Francisco
 ② - Seattle
 2 - Honolulu
 2 - Los Angeles

BJC/lca
 (18)

- 1 -

2-HN-35-122
 SEARCHED INDEXED
 SERIALIZED FILED

Approved: _____

Transmitted _____

(Number) (Time)

Per JUN 23 1990

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b7C

Memorandum



To : SAC, SEATTLE (185B-77) (SUB H) (P)

Date June 11, 1990

From : SA [redacted]

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b7C

Subject : GOODWILL GAMES;
MAJOR CASE 19;
JULY 20-August 5, 1990;
OO: Seattle

~~(X)~~
T

For information of the file, writer has been assigned SUBFILE H-Emergency Response- of captioned matter and has been actively pursuing the duties assigned as coordinator of Emergency Response matters for the Seattle Office since May, 1990. Responsibilities have included scheduling training exercises with other Emergency Response Teams (local law enforcement as well as other FBI SWAT teams); obtaining, equipping, and furnishing a forward staging area for FBI SWAT Teams; procuring necessary equipment for FBI SWAT team; attending and acting as FBI liason with Emergency Response Teams from King County, Seattle Police Department, Washington State Patrol, Port of Seattle, U.S. Coast Guard, Tacoma Police Department, Spokane Police Department, Spokane County Sheriff's Office, Richland Police Department and other law enforcement agencies.

It is requested that a copy of this memo be placed in the following files, as the time commitment to this matter has been full time and will continue as such through the conclusion of the GOODWILL GAMES. Additionally, writer will be on Annual Leave from August 13, 1990-September 1, 1990:

2-HN-35
9A-SE-59500
40-SE-59548
47B-WF-166488
100A-SU-9595
163A-OT-7081
163B-HQ-61598
163-WF-165703

b7D

[redacted]
40-SE-58682
40-SE-58930
185B-HO-27153
163A-HQ-61409
183G-NY-3072
100A-DN-39864
100A-NY-185226
266A-PX-42019

TJT:gf

2-HN-35-123

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1990	
FBI - SEATTLE	

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DE FBIHN #0002 2011520

ZNR UUUUU

P 200640Z JUL 90

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI WMFO (2-503)/PRIORITY/

LEGAT CANBERRA (2-2)/ROUTINE/

LEGAT HONG KONG (2-10)/ROUTINE/

BT

UNCLAS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CTS, CID; OLIA; HONG KONG

FOR LEGAT MANILA.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

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2-HN-35-124

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 20 1990	
FBI - SEATTLE	

124
7/25/90
PAGE TWO DE FBIHN 0002 UNCLAS

RE PX TELETYPE TO FBIHQ DATED 7/12/90; HONOLULU TELCALLS TO SA [REDACTED] SEATTLE, ON 7/10/90 AND SA [REDACTED] PX, ON 7/11/90; HONOLULU AIRTEL TO FBIHQ DATED 3/23/90; HONOLULU TELETYPE TO FBIHQ ET AL. DATED 10/11/89; WMFO TELETYPE TO FBIHQ ET AL. DATED 10/14/89.

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REFERENCED PHOENIX TELETYPE TO THE BUREAU DATED 7/12/90, CONCERNED UPCOMING CONFERENCE REGARDING PROPOSED PROSECUTION OF [REDACTED]

REFERENCED HONOLULU AIRTEL TO THE BUREAU DATED 3/23/90,

REQUESTED THAT SEATTLE AND PHOENIX INQUIRE OF COOPERATING [REDACTED]

b6
b7C
b7D

[REDACTED]
AND COOPERATING [REDACTED] IF THEY HAD ANY KNOWLEDGE OF [REDACTED]

REFERENCED HONOLULU TELETYPE TO FBIHQ ET AL. DATED 10/11/89, DISCUSSED THE INVESTIGATION SURROUNDING THE SHIPMENT OF AN ILLEGAL AUTOMATIC WEAPON TO AUSTRALIA THAT WAS TO BE USED IN AN ALLEGED ASSASSINATION ATTEMPT AGAINST REPUBLIC OF THE PHILIPPINES (RP) PRESIDENT CORAZON AQUINO.

REFERENCED WMFO TELETYPE DATED 10/14/89, AND HONOLULU TELETYPE DATED 10/11/89, INDICATED THAT DEPUTY ASSISTANT INSPECTOR GENERAL (DAIG) [REDACTED] U.S. DEPARTMENT OF STATE

b6
b7C

2-HW-35-124
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MVB

174
7/25/90
PAGE THREE DE FBIHN 0002 UNCLAS

(USDS) WAS CONDUCTING INVESTIGATION OF [REDACTED]
U.S. CUSTOMS SERVICE (USCS) SSA [REDACTED] WAS FAMILIAR
WITH [REDACTED]

b6
b7C

NUMEROUS QUESTIONS STILL EXIST CONCERNING [REDACTED] AND HIS
ASSOCIATES. DUE TO THE UPCOMING CONFERENCE, A PROMPT RESPONSE IS
NECESSARY.

FOR THE INFORMATION OF SAN FRANCISCO, REFERENCED TELETYPE
DATED 10/11/89, GOES INTO DETAIL CONCERNING A LEAD SET FORTH TO
INTERVIEW [REDACTED] SAN FRANCISCO IS REQUESTED TO REVIEW
TELETYPE FOR PREVIOUSLY REQUESTED INFORMATION BECAUSE ADDITIONAL
LEADS CONTAINED HEREIN ARE CLOSELY RELATED AND MORE CONNECTIONS
SEEM POSSIBLE.

FOR THE INFORMATION OF WMFO, HONOLULU NEEDS TO KNOW THE
STATUS OF USDS/DAIG [REDACTED] INVESTIGATION OF [REDACTED]

[REDACTED] HONOLULU ALSO WANTS TO KNOW IF SSA [REDACTED]
[REDACTED] CAN PROVIDE ANY FURTHER INFORMATION REGARDING [REDACTED]

b6
b7C

DBA ASTI AND OTHER [REDACTED] ASSOCIATES.

AT LOS ANGELES, CALIFORNIA, INTERVIEW [REDACTED]

DOB [REDACTED] CA OLN [REDACTED]

[REDACTED] REGARDING HIS KNOWLEDGE OF AND DEALINGS WITH

31-HN-35-124
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PAGE FOUR DE FBIHN 0002 UNCLAS

b6
b7C

[REDACTED]
[REDACTED] DBA
INTERSCOPE COMMUNICATIONS, SECURITY DIVISION.

IF PRACTICAL, LOCATE AND REINTERVIEW [REDACTED]

DOB [REDACTED] CA OLN [REDACTED]

REGARDING HIS KNOWLEDGE OF ANY DEALINGS WITH [REDACTED]
[REDACTED]

ASK [REDACTED] AGAIN ABOUT THE MEANING OF THE PHRASE "THAILAND
IN DECEMBER" CONTAINED IN HIS LETTER TO [REDACTED] DATED 4/6/88.

DETERMINE IF [REDACTED] HAS ANY KNOWLEDGE OF THE BRIEFCASE
RELATED TO [REDACTED] THAT WAS LEFT AT THE MONTCLAIR FIRE
DEPARTMENT, MONTCLAIR, CALIFORNIA ON 8/31/89.

PHOENIX DIVISION, AT PHOENIX, ARIZONA, DISPLAY PHOTOGRAPH OF
[REDACTED] TO COOPERATING WITNESS, [REDACTED] IF POSSIBLE, LOCATE
AND DISPLAY PHOTO TO AND INTERVIEW [REDACTED]

b6
b7C
b7D

SAN FRANCISCO, AT SAN JOSE, CALIFORNIA, INTERVIEW [REDACTED]
[REDACTED] DOB [REDACTED] AND [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] REGARDING THEIR
INVOLVEMENT IN THE PROCUREMENT AND SHIPMENT OF WEAPONRY TO THE RP
IN AID OF ANTI-AQUINO FORCES. QUERY THEM REGARDING THEIR

6-HN-35-124
Lg Lg
MVB

PAGE FIVE DE FBIHN 0002 UNCLAS

KNOWLEDGE OF [REDACTED] DBA ASTI; [REDACTED]
[REDACTED] AND [REDACTED] DETERMINE THEIR
KNOWLEDGE OF AND/OR DEALINGS WITH [REDACTED] AND
HIS ASSOCIATES, [REDACTED] ALSO,
DETERMINE IF THEY HAVE ANY ASSOCIATES OR CONTACTS IN HAWAII.

b6
b7C

[REDACTED]
[REDACTED] APPEAR TO BE USEFUL CONTACTS DUE TO
THEIR PAST INVOLVEMENT AND KNOWLEDGE OF [REDACTED]
DETERMINE IF [REDACTED] KNOW OF OR HAVE HAD CONTACT WITH
[REDACTED] AND
[REDACTED] AND GAUGE THE
EXTENT OF THEIR INVOLVEMENT, IF ANY, WITH THESE INDIVIDUALS.

ASK [REDACTED] IF SHE HAS EVER DEALT WITH REAR ADMIRAL SAMUEL
HUBBARD, (RET.), BROKER FOR A FRENCH ARMS COMPANY (AEROSPATIALE),
1101 15TH STREET N.W., SUITE 300, WASHINGTON, D. C.

SEATTLE DIVISION, AT SEATTLE, WASHINGTON, DISPLAY PHOTOGRAPH
OF [REDACTED] TO COOPERATING [REDACTED]
[REDACTED] AND [REDACTED] IF RECOGNIZED,
OBTAIN ALL PARTICULARS ABOUT HIS ASSOCIATION WITH NEW DETONICS OR
ANY OF ITS OTHER EMPLOYEES.

b6
b7C
b7D

11N-35 104
16 CG
175

PAGE SIX DE FBIHN 0002 UNCLAS

ADVISE OF STATUS OF PREVIOUSLY SUBPOENAED TELEPHONE NUMBERS.

WMFO, AT RESTON, VIRGINIA, INTERVIEW DEPUTY ASSISTANT

INSPECTOR GENERAL (DAIG) U. S. DEPARTMENT OF STATE (USDS) [REDACTED]

[REDACTED] TO DETERMINE STATUS OF HIS INVESTIGATION OF [REDACTED]

[REDACTED] (USDS), PER REFERENCED TELETYPES.

REINTERVIEW SSA [REDACTED] USCS OFFICE OF

ENFORCEMENT, 1210 PINECREST ROAD, RESTON, VIRGINIA, REGARDING ANY

NEW DEVELOPMENTS CONCERNING [REDACTED]

b6
b7C

[REDACTED]
HONOLULU DIVISION, AT HONOLULU, HAWAII, WILL CONTINUE TO
REVIEW FILES FOR OUTSTANDING LEADS REGARDING [REDACTED] ET AL.

BT

#0002

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/19/90

1 TO : SAC, SEATTLE
 2 FROM : SAC, PHOENIX (2-HN-35)(P)
 3 SUBJECT: NEUMAR
 4 NEUTRALITY MATTER-PHILIPPINES
 5 OO: HONOLULU

6 Re Phoenix Airtel to Director dated 1/29/90.

7 For the information of the receiving offices the above
 8 reference communication requested subscriber information on
 9 numerous telephone numbers. These numbers were called by a
 10 suspect in this investigation by the name of [redacted]
 11 from either [redacted] or his residence.

12 To date, for whatever reason, the Phoenix Division has
 13 not received a response to the lead sent out to your Division.
 14 Please response as soon as possible to lead set out in above
 15 referenced communication, which refer to [redacted] or [redacted]
 16 [redacted]

17 To assist, these telephone numbers are listed again in
 18 lead form.

19 2-Seattle
 20 2-Honolulu
 21 2-Phoenix
 GJW/gjw
 (6)

b6
 b7C

2-HN-35-125

Approved: _____ Transmitted _____
 (Number) (Time)

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 23 1990	
MB	

2-HN-35
GJW/gjw

The receiving office should first obtain subscriber information on the listed telephone numbers, checking indices on all subscribers, and thereafter should conduct a criminal checks on any individual person who is a subscriber, checking both for information relating to Terrorism or Neutrality Matters type investigations.

LEADS:

SEATTLE DIVISION

At Fairfield, Washington

[Redacted]

At Bellevue, Washington

[Redacted]

At Marysville, Washington

[Redacted]

At Seattle, Washington

[Redacted]

At Tacoma, Washington

[Redacted]

At Snohomish, Washington

[Redacted]

At Monroe, Washington

[Redacted]

b6
b7C

/READ
0002 MRI 00191

PP RUEHFB FBIHN FBILA FBISF FBISE HON

DE FBIPX #0001 2090350

ZNR UUUUU

P 280159Z JUL 90

FM FBI PHOENIX (2-HN-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI SEATTLE/PRIORITY/

LEGAT HONG KONG/PRIORITY/

BT

UNCLAS

CITE: //3630//

PASS: SSA [REDACTED] DOMESTIC SECURITY UNIT, FBIHQ; LEGAT
HONG KONG FOR LEGAT MANILA.

b6
b7C

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

RE BUREAU TEL TO HONOLULU DATED 7/20/90.

REQUEST OF THE BUREAU:



*Respond ASAP
JB*

2-HN-35-126

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1990	
FBI - SEATTLE	

126
bu

PAGE TWO DE FBIPX 0001 UNCLAS

THE BUREAU IS REQUESTED TO NOTIFY LOS ANGELES IF ANYONE FROM FBIHQ INTENDS TO ATTEND THE CONFERENCE IN LOS ANGELES ON 8/14/90.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, BECAUSE OF SCHEDULING CONFLICTS, BOTH FBI AND OTHER AGENCY PERSONNEL, IT DOES NOT APPEAR POSSIBLE AT THIS TIME TO HAVE A FULL CONFERENCE DEALING WITH THE INVESTIGATIVE AND PROSECUTIVE ASPECTS OF THE NEUMAR INVESTIGATION. IT IS ANTICIPATED THAT THE FULL CONFERENCE INVOLVING NEUMAR INVESTIGATIONS BE HELD AT A LATER DATE POSSIBLY TOWARD THE END OF THE YEAR.

AUSA [REDACTED] HOWEVER, STILL DESIRES TO HAVE A CONFERENCE OF THOSE AGENCIES INVOLVED IN THE PROSECUTION OF [REDACTED]

LOS ANGELES HAS ARRANGED FOR HOTEL ACCOMMODATIONS AT THE DOUBLETREE MARINA DEL REY HOTEL FOR THE NIGHTS OF 8/13-14/90 AND NEEDS TO KNOW THE NAME AND AGENCIES THAT WILL BE ATTENDING.

AUSA [REDACTED] HAS REQUESTED THAT ALL FBI AND OTHER AGENCIES THAT ATTEND BRING COPIES OF ALL THEIR REPORTS AND WRITE-UPS CONCERNING THE [REDACTED] INVESTIGATION.

TENTATIVELY, THE CONFERENCE WILL TAKE PLACE ON 8/14/90 PROBABLY LEAVING SUFFICIENT TIME FOR SOME INDIVIDUALS TO FLY BACK TO THEIR RESPECTIVE OFFICES THE AFTERNOON OF 8/14/90.

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126
au

[REDACTED]

Handwritten notes: "Kestana", "ASAP", "7B"

Handwritten notes: "2-MN-35-126", "au"

Handwritten note: "MSB"

PAGE THREE DE FBIPX 0001 UNCLAS

FOR THE INFORMATION OF LOS ANGELES, SA [REDACTED]
FROM THE PHOENIX FBI AND SA [REDACTED] WITH U.S. CUSTOMS,
PHOENIX, WILL BE ATTENDING THE CONFERENCE. ATF PHOENIX WILL
NOTIFY PHOENIX FBI AT A LATER DATE AS TO WHETHER OR NOT SOMEONE
FROM THEIR OFFICE WILL BE ATTENDING.

LEADS:

HONOLULU, LOS ANGELES, AND SEATTLE DIVISIONS:

IMMEDIATELY CONTACT APPROPRIATE AGENCIES INVOLVED IN THE

[REDACTED] INVESTIGATION AND ASK WHO IF ANYONE IS GOING TO ATTEND
THE CONFERENCE IN LOS ANGELES. IMMEDIATELY NOTIFY LOS ANGELES SO
RESERVATIONS CAN BE MADE.

BT

#0001

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2-MN-35-126
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MEB

0001 MRI 00179

PP RUEHFB FBIHN FBIPX FBISF FBISE FBIWMFO HON

DE FBILA #0011 2090349

ZNR UUUUU

P 280138Z JUL 90

FM FBI LOS ANGELES (2-464) (P)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU (2-HN-35)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI WMFO (2-503)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

CITE: //3410:CT-1//

PASS: LEGAT HONG KONG FOR LEGAT MANILA; OLIA; SSA [REDACTED]

[REDACTED] CID, CTS-DS/T.

SUBJECT: NEUMAR; NEUTRALITY MATER - PHILIPPINES; OO: HONOLULU.

RE PHOENIX TELETYPES OF JUNE 19, 1990 AND JULY 12, 1990;

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127

2-HN-35-127

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1990	
FBI - SEATTLE	

PAGE TWO DE FBILA 0011 UNCLAS

HONOLULU TELETYPE OF JUNE 23, 1990; FBIHQ AIRTEL OF JULY 19, 1990; AND LOS ANGELES TELCAL OF SA [REDACTED] TO SA [REDACTED]

[REDACTED] ON JULY 25, 1990 AND JULY 26, 1990, AND TO SSA [REDACTED]

[REDACTED] ON JULY 26, 1990.

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b7C

FOR INFORMATION OF RECIPIENTS THE PROPOSED NEUMAR CONFERENCE TO BE HELD IN LOS ANGELES DURING THE WEEK OF AUGUST 13, 1990 SHOULD BE POSTPONED TO LATE OCTOBER OR THE FIRST WEEK OF NOVEMBER DUE TO THE FOLLOWING:

1. FBI LOS ANGELES ASAC HARRY J. GODFREY, III AND SSA [REDACTED]

[REDACTED] ARE UNAVAILABLE AS ATTENDEES TO DUE PRIOR COMMITMENTS.

ASAC GODFREY REQUEST THE POSTPONEMENT FOR A FUTURE DATE IN ORDER THAT ONE OR BOTH ARE AVAILABLE TO ATTEND.

2. AUSA [REDACTED] CENTRAL DISTRICT OF CALIFORNIA WILL

NOT ATTEND DUE TO HIS ASSIGNMENT ON THE [REDACTED] RETRIAL

SCHEDULED TO START THE WEEK OF AUGUST 20, 1990. AUSA [REDACTED] IS

INTERESTED IN SUCH A CONFERENCE BEING HELD AS WELL AS ATTENDING.

AUSA [REDACTED] IS THE ONLY AUSA IN LOS ANGELES KNOWLEDGEABLE ON THE NEUMAR INVESTIGATION AND WOULD BE ABLE TO PROVIDE VALUABLE LEGAL COMMENTS.

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3. REFERENCED HONOLULU TELETYPE OF JUNE 23, 1990 REQUESTED VISUAL INVESTIGATIVE ANALYSIS (VIA) APPLICATION IN CAPTIONED

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elle

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PAGE THREE DE FBILA 0011 UNCLAS

MATTER. A DELAY IN THE CONFERENCE WOULD ALLOW LOS ANGELES VIA ANALYST AND HONOLULU THE TIME NEEDED TO PREPARE A THOROUGH PRESENTATION ON THE NEUMAR MATTER.

4. WITH THE FISCAL YEAR (1990) TERMINATING WITHIN A FEW MONTHS THE AVAILABILITY OF KEY PARTICIPANTS FROM OTHER FBI FIELD OFFICES AND/OR OTHER AGENCIES MAY NOT BE POSSIBLE DUE TO BUDGETARY CONSTRAINTS.

RECIPIENTS ARE REQUESTED TO PROVIDE LOS ANGELES WITH THE NUMBER OF FBI AND OTHER AGENCIES PERSONNEL THAT WOULD ATTEND A NEUMAR CONFERENCE AT A LATER DATE.

BT

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2-HN-35-127

acbe

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8/7/90

FM FBI SEATTLE (2-HN-35) (P)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU (2-HN-35)/ROUTINE/

FBI LOS ANGELES (2-HN-35)/ROUTINE/

FBI PHOENIX (2-HN-35)/ROUTINE/

BT

UNCLAS E F T O

CITE: //3840//

PASS: ATTENTION SSA [REDACTED] CTS-CID, FBIHQ.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

RE PHOENIX TEL TO THE BUREAU, DATED 7/28/90; BUTEL TO
HONOLULU, DATED 7/20/90.

SA [REDACTED] U.S. CUSTOMS, SEATTLE, HAS BEEN INVITED TO
THE PROPOSED CONFERENCE TO BE HELD IN LOS ANGELES, ON AUGUST 14,
1990. SA [REDACTED] ADVISED HE INTENDS TO ATTEND THE CONFERENCE, AND
REQUESTS THAT HOTEL ACCOMMODATIONS BE ARRANGED FOR HIM AT THE

b6
b7C

TAT:lm
(1)

AS PROVED

TRANSMITTED

9/12/19 1529
(NUMBER/TIME)

PER

LMM 00150.219
LMM 00150.219

2-HN-35-128

^PAGE TWO 2-HN-35 UNCLAS E F T O

DOUBLETREE MARINA DEL REY HOTEL FOR THE NIGHTS OF AUGUST 13-14,
1990.

SEATTLE FBI CASE AGENT WILL NOT BE ABLE TO ATTEND THE
CONFERENCE.

BT

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RR FBI SE

DE FBI SE #0004 2201530

ZNY EEEEE

R 081528Z AUG 90

FM FBI SEATTLE (2-HN-35) (P)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU (2-HN-35)/ROUTINE/

FBI LOS ANGELES (2-HN-35)/ROUTINE/

FBI PHOENIX (2-HN-35)/ROUTINE/

BT

UNCLAS E F T O

CITE: //3840//

PASS: ATTENTION SSA [REDACTED] CTS-CID, FBIHQ.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

RE PHOENIX TEL TO THE BUREAU, DATED 7/28/90; BUTEL TO
HONOLULU, DATED 7/20/90.

SA [REDACTED] U.S. CUSTOMS, SEATTLE, HAS BEEN INVITED TO
THE PROPOSED CONFERENCE TO BE HELD IN LOS ANGELES, ON AUGUST 14,
1990. SA [REDACTED] ADVISED HE INTENDS TO ATTEND THE CONFERENCE, AND

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2-HN-35-128

PAGE TWO DE FBISE 0004 UNCLAS E F T O

REQUESTS THAT HOTEL ACCOMMODATIONS BE ARRANGED FOR HIM AT THE
DOUBLETREE MARINA DEL REY HOTEL FOR THE NIGHTS OF AUGUST 13-14,
1990.

SEATTLE FBI CASE AGENT WILL NOT BE ABLE TO ATTEND THE
CONFERENCE.

BT

#0004

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0013 MRI 00343

PP RUCNEB FBILA FBINK FBISE FBIPX

DE FBIHN #0002 2211512

ZNR UUUUU

P 090543Z AUG 90

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI NEWARK/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

INFO FBI PHOENIX (2-HN-35)/PRIORITY/

BT

UNCLAS

CITE: //3280//

PASS: HQ FOR SSA [REDACTED] CTS, CID.

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE HONOLULU TELETYPE TO THE BUREAU, ET AL., DATED 11/09/89.

REFERENCED TELETYPE REQUESTED RECEIVING OFFICES TO OBTAIN

[REDACTED] PEN REGISTERS ON [REDACTED]

GENERATED BY [REDACTED]

b3
b6
b7C

2-HN-35-129
SEARCHED.....INDEXED.....
SERIALIZED *ll* FILED *ll*

b6
b7C

0015 MRI 01527

PP FBISE

DE FBISE #0008 2221830

ZNR UUUUU

P 101827Z AUG 90

FM FBI SEATTLE (2-HN-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU (2-HN-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI WMFO (2-503)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

CITE: //3840//

PASS: SSA [REDACTED] DOMESTIC TERRORISM UNIT, CID; AND

LEGAT HONG KONG FOR LEGAT MANILA.

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

REBUTEL, 8/9/90.

b6
b7C

2-HN-35-130

PAGE TWO DE FBISE 0008 UNCLAS

RETEL REQUESTS COMMENTS ON A PROPOSED CONFERENCE IN LATE-OCTOBER OR EARLY-NOVEMBER, 1990, TO DISCUSS VARIOUS INVESTIGATIVE AND PROSECUTIVE PROSPECTS OF THE NEUMAR INVESTIGATIONS.

THE SEATTLE DIVISION HAS NO SUBJECTS OF CAPTIONED MATTER WITHIN THE DIVISION, AND NO PROSPECTIVE PROSECUTION OF ANY RELATED MATTER. THE U.S. ATTORNEY'S OFFICE OF THE WESTERN DISTRICT OF WASHINGTON HAS DECLINED PROSECUTION OF ALL POTENTIAL VIOLATIONS WITHIN THE DIVISION, INCLUDING U.S. CUSTOMS AND ATS-RELATED VIOLATIONS, AND HAS BARRED ALL INVESTIGATORS FROM INTERVIEWING OFFICERS OF NEW DETONICS, INC., OF BELLEVUE, WASHINGTON, WHERE A SEARCH WARRANT WAS EXECUTED RE CAPTIONED MATTER AND SOME EVIDENCE SEIZED DUE TO THOSE OFFICERS RETAINING ATTORNEYS. THIS EVIDENCE HAS BEEN GLEANED BY OFFICE OF ORIGIN CASE AGENT FOR PERTINENT INFORMATION IN THE PAST. THE SEATTLE DIVISION INTENDS TO FORWARD EVIDENCE SEIZED FROM NEW DETONICS, INC., TO PHOENIX DIVISION WHERE IT CAN BEST BE REVIEWED FOR ASSISTANCE IN ANY PROSECUTION AND, BECAUSE THE NEW DETONICS COMPANY HAS BEEN MOVED FROM WASHINGTON STATE TO THE PHOENIX, ARIZONA AREA. NEUMAR CASE AGENT, HONOLULU, CONCURS.

U.S. CUSTOMS HAS ONLY CIVIL REMEDIES LEFT TO PURSUE CONCERNING SOME TECHNICAL VIOLATIONS RELATING TO NEW DETONICS,

PAGE THREE DE FBISE 0008 UNCLAS

AND SEATTLE DIVISION WILL NOTIFY SA [REDACTED] U.S. CUSTOMS,
SEATTLE, OF THE PROPOSED CONFERENCE. SA [REDACTED] HAS EXPRESSED AN
INTEREST IN ATTENDING IN THE PAST.

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b7C

NEITHER THE U.S. ATTORNEY'S OFFICE NOR ATF HAVE BEEN
PARTICIPATING IN CAPTIONED INVESTIGATION, AND SEATTLE DOES NOT
INTEND TO REQUEST REPRESENTATIVES TO ATTEND PROPOSED CONFERENCE.

THE SEATTLE DIVISION IS NOT PLANNING TO ATTEND THE PROPOSED
CONFERENCE DUE TO THE EXTREMELY LIMITED ROLE IN CAPTIONED MATTER,
AND WILL COMPLETE ALL OUTSTANDING INVESTIGATION IN THE NEAR
FUTURE.

BT

#0008

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date August 10, 1990

1 FM FBI SEATTLE (2-HN-35) (P)

2 TO DIRECTOR FBI/PRIORITY/

3 FBI HONOLULU (2-HN-35)/PRIORITY/

4 FBI LOS ANGELES (2-464)/PRIORITY/

5 FBI PHOENIX (2-HN-35)/PRIORITY/

6 FBI SAN FRANCISCO (2-323)/PRIORITY/

7 FBI WMFO (2-503)/PRIORITY/

8 LEGAT HONG KONG (2-10)/PRIORITY

9 BT

10 UNCLAS

11 CITE: //3840//

12 PASS: SSA [REDACTED] DOMESTIC TERRORISM UNIT, CID; AND

13 LEGAT HONG KONG FOR LEGAT MANILA.

b6
b7C

15 SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

16 REBUTEL, 8/9/90.

17 RETEL REQUESTS COMMENTS ON A PROPOSED CONFERENCE IN LATE-
18

19 TJT:lm

20 (1) [Signature]
21

Approved: [Signature]

Transmitted

1527/222
(Number)1828
(Time)

Per [Signature]

X Lmm 00150.222

2-HN-35-130

^PAGE 2 2-HN-35 UNCLAS

OCTOBER OR EARLY-NOVEMBER, 1990, TO DISCUSS VARIOUS INVESTIGATIVE AND PROSECUTIVE PROSPECTS OF THE NEUMAR INVESTIGATIONS.

THE SEATTLE DIVISION HAS NO SUBJECTS OF CAPTIONED MATTER WITHIN THE DIVISION, AND NO PROSPECTIVE PROSECUTION OF ANY RELATED MATTER. THE U.S. ATTORNEY'S OFFICE OF THE WESTERN DISTRICT OF WASHINGTON HAS DECLINED PROSECUTION OF ALL POTENTIAL VIOLATIONS WITHIN THE DIVISION, INCLUDING U.S. CUSTOMS AND ATF-RELATED VIOLATIONS, AND HAS BARRED ALL INVESTIGATORS FROM INTERVIEWING OFFICERS OF NEW DETONICS, INC., OF BELLEVUE, WASHINGTON, WHERE A SEARCH WARRANT WAS EXECUTED RE CAPTIONED MATTER AND SOME EVIDENCE SEIZED, DUE TO THOSE OFFICERS RETAINING ATTORNEYS. THIS EVIDENCE HAS BEEN GLEANED BY OFFICE OF ORIGIN CASE AGENT FOR PERTINENT INFORMATION IN THE PAST. THE SEATTLE DIVISION INTENDS TO FORWARD EVIDENCE SEIZED FROM NEW DETONICS, INC., TO PHOENIX DIVISION WHERE IT CAN BEST BE REVIEWED FOR ASSISTANCE IN ANY PROSECUTION AND, BECAUSE THE NEW DETONICS COMPANY HAS BEEN MOVED FROM WASHINGTON STATE TO THE PHOENIX, ARIZONA AREA. NEUMAR CASE AGENT, HONOLULU, CONCURS.

U.S. CUSTOMS HAS ONLY CIVIL REMEDIES LEFT TO PURSUE CONCERNING SOME TECHNICAL VIOLATIONS RELATING TO NEW DETONICS, AND SEATTLE DIVISION WILL NOTIFY SA [REDACTED] U.S. CUSTOMS, SEATTLE, OF THE PROPOSED CONFERENCE. SA [REDACTED] HAS EXPRESSED AN INTEREST IN ATTENDING IN THE PAST.

b6
b7C

NEITHER THE U.S. ATTORNEY'S OFFICE NOR ATF HAVE BEEN PARTICIPATING IN CAPTIONED INVESTIGATION, AND SEATTLE DOES NOT INTEND TO REQUEST REPRESENTATIVES TO ATTEND PROPOSED CONFERENCE.

^PAGE 3 2-HN-35 UNCLAS

THE SEATTLE DIVISION IS NOT PLANNING TO ATTEND THE PROPOSED CONFERENCE DUE TO THE EXTREMELY LIMITED ROLE IN CAPTIONED MATTER, AND WILL COMPLETE ALL OUTSTANDING INVESTIGATION IN THE NEAR FUTURE.

BT

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RR RUEHFB FBIHN FBILA FBISE

DE FBIPX #0015 1940251

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R 122322Z JUL 90

FM FBI PHOENIX (2-HN-35) (P)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI SEATTLE/ROUTINE/

BT

UNCLAS E F T O

CITE: //3630//

PASS: SSA [REDACTED] CTS-CID, FBIHQ.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILLIPINES; OO: HONOLULU.

RE PHOENIX TELETYPE TO BUREAU DATED 6/18/90; TEL CALL
BETWEEN SA [REDACTED] LOS ANGELES, AND SA [REDACTED] OF
PHOENIX ON 7/2/90; AND TEL CALL BETWEEN SA [REDACTED]
HONOLULU AND SA [REDACTED] ON 7/11/90.

REQUEST OF THE BUREAU:

2-HN-35-131

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 12 1990	
FBI SEATTLE	

[REDACTED]

b6
b7C

PAGE TWO DE FBIPX 0015 UNCLAS E F T O

THE BUREAU IS REQUESTED TO MAKE A DETERMINATION AS TO WHETHER OR NOT A FULL SCALE NEUMAR CONFERENCE IS NEEDED AT THIS TIME AND SHOULD BE HELD IN LOS ANGELES IN MID-AUGUST 1990 IN ASSOCIATION WITH THE NEUMAR CONFERENCE RE INVESTIGATION AND PROSECUTION OF [REDACTED] IF THE BUREAU AGREES TO FULL SCALE NEUMAR CONFERENCE, THE BUREAU AND HONOLULU SHOULD CONTACT APPROPRIATE DIVISIONS THAT NEED TO ATTEND. THESE DIVISIONS SHOULD BE REQUESTED TO CONTACT OTHER AGENCIES WITH AN INTEREST IN INVESTIGATION AND PROSECUTION OF NEUMAR TYPE INVESTIGATIONS AND AN INVITATION SHOULD BE EXTENDED TO THOSE AGENCIES TO ALSO ATTEND THIS CONFERENCE.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, THE PHOENIX DIVISION HAS MADE CONTACT WITH CASE AGENTS IN HONOLULU, LOS ANGELES, AND SEATTLE AND HAVE ASCERTAINED THAT ALL EVIDENCE IN THIS MATTER AT THIS TIME HAS BEEN PROCESSED EITHER BY THE FBI LABORATORY AND IDENTIFICATION DIVISION OR THE SECRET SERVICE LABORATORY.

ON 7/2/90, AUSA [REDACTED] PHOENIX, REQUESTED THAT THE CONFERENCE RE THE INVESTIGATION AND PROSECUTION OF THE CASE INVOLVING [REDACTED] BE HELD IN THE LOS ANGELES AREA IN MID-AUGUST, 1990, NOTING THE CENTRALIZED LOCATION.

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2-HN-35-131

AM AM

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PAGE THREE DE FBIPX 0015 UNCLAS E F T O

DURING RE TEL CALL BETWEEN SA [] AND SA [] 7/2/90, SA [] ADVISED THAT THE REQUESTED CONFERENCE BY AUSA [] COULD BE HELD AT THE DOUBLETREE MARINA BEACH HOTEL, MARINA DEL REY, CALIFORNIA, WHERE THE LOS ANGELES DIVISION CAN GET A FAVORABLE RATE FOR LODGING AND IN VIEW OF THE FACT THAT FREE TRANSPORTATION IS AVAILABLE FROM THE LOS ANGELES AIRPORT TO THIS HOTEL. SA [] ADVISED THAT AS SOON AS THE BUREAU AND OTHER OFFICES KNOW WHO WILL BE ATTENDING, HOW MANY, AND WHEN, HE WILL ATTEMPT TO MAKE ARRANGEMENTS WITH THE HOTEL TO HOST THE CONFERENCE.

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b7C

ON 7/11/90, AUSA [] ADVISED THAT IN CHECKING HIS SCHEDULE FOR THE MONTH OF AUGUST, THAT IF POSSIBLE HE WOULD LIKE THE ONE DAY CONFERENCE TO BE SCHEDULED FOR AUGUST 9-10 OR 13-14, 1990.

RE TEL CALL BETWEEN SA [] AND SA [] 7/11/90, SA [] ADVISED THAT HONOLULU WOULD PREFER THAT THE CONFERENCE BE HELD 8/13-14/90. SA [] ALSO ADVISED DURING THIS CONVERSATION THAT VARIOUS DISCUSSIONS HAVE TAKEN PLACE CONCERNING A FULL SCALE NEUMAR CONFERENCE BEING HELD NOTING THAT THE LAST NEUMAR CONFERENCE TOOK PLACE 11/28-30/89. SA [] SUGGESTED THAT FBIHQ BE REQUESTED TO MAKE A DETERMINATION WHETHER OR NOT A

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2-HN-35-131

AM: AM

for

PAGE FOUR DE FBIPX 0015 UNCLAS E F T O

FULL SCALE NEUMAR CONFERENCE SHOULD BE HELD AND WHETHER OR NOT IT
SHOULD BE HELD IN CONJUNCTION WITH THE UPCOMING CONFERENCE RE
INVESTIGATION AND PROSECUTION OF [REDACTED]

ON 7/11/90, U.S. CUSTOMS ADVISED THAT THEY ANTICIPATE
SENDING SA [REDACTED] AND SA [REDACTED] TO UPCOMING CONFERENCE
REQUESTED BY AUSA [REDACTED]

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b7C

ATF, PHOENIX, HAS ALREADY ADVISED THAT THEY ARE ANTICIPATING
SENDING ONE AGENT FROM THE PHOENIX OFFICE TO THE CONFERENCE
REQUESTED BY AUSA [REDACTED]

HONOLULU AND SEATTLE ARE REQUESTED TO NOTIFY LOS ANGELES OF
WHO WILL BE ATTENDING THE CONFERENCE TENTATIVELY SCHEDULED FOR
EITHER 8/9-10/90 OR 8/13-14/90.

BT

#0015

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for

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0026 MRI 01603

RR FBIHN FBILA FBIPX FBISF FBISE HON

DE RUEHFB #0037 2012320

ZNR UUUUU

R 201754Z JUL 90

FM DIRECTOR FBI

TO FBI HONOLULU (2-HN-35)/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI PHOENIX/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

FBI SEATTLE/ROUTINE/

LEGAT HONG KONG/ROUTINE/

BT

UNCLAS

CITE: //0652//

PASS: LEGAT HONG KONG FOR LEGAT MANILA.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES;

OO: HONOLULU.

REFERENCE PHOENIX TELETYPE TO FBIHQ AND RECEIVING OFFICES,

DATED JULY 12, 1990.

(Handwritten circle with 'X' and '41')

*7/23/90
hse
TT
(Signature)*

2-HN-35-132

SEARCHED.....	INDEXED.....
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JUL 20 1990	
FBI SEATTLE	

(Redacted box)

(Handwritten signature)

(Redacted box)

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PAGE TWO DE RUEHFB 0037 UNCLAS

FOR THE INFORMATION OF SAN FRANCISCO AND LEGAT MANILA WHO
DID NOT RECEIVE REFERENCED TELETYPE, ASSISTANT U.S. ATTORNEY
(AUSA) [REDACTED] PHOENIX, IS CONSIDERING PROSECUTING THE CASE
INVOLVING [REDACTED] ET AL. HE HAS REQUESTED THAT A
CONFERENCE BE HELD IN LOS ANGELES IN MID-AUGUST, 1990, TO
DISCUSS THIS MATTER.

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b7C

FBIHQ IS OF THE OPINION THAT THIS WOULD BE A GOOD TIME TO
DISCUSS THE VARIOUS INVESTIGATIVE/PROSECUTIVE ASPECTS OF THE
NEUMAR CASE. IN ADDITION, FBIHQ RECOMMENDS THAT THE CONFERENCE
BE HELD ON AUGUST 14-15, WITH AUGUST 13 AND 16 AS TRAVEL DATES.

RECEIVING OFFICES SHOULD ADVISE FBIHQ AND OTHER OFFICES OF
THEIR COMMENTS CONCERNING THE CONFERENCE AND WHO WOULD ATTEND IF
THE CONFERENCE IS HELD.

BT

#0037

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OO RUCNFB FBIHN FBIPX FBISF FBISE HON

DE FBILA #0043 2192118

ZNR UUUUU

O 072045Z AUG 90

FM FBI LOS ANGELES (2-464) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI HONOLULU (2-35)/IMMEDIATE/

FBI PHOENIX (2-HN-35)/IMMEDIATE/

FBI SAN FRANCISCO (2-323)/IMMEDIATE/

FBI SEATTLE (2-HN-35)/IMMEDIATE/

LEGAT HONG KONG (2-10)/IMMEDIATE/

BT

UNCLAS

CITE: //3410:CT-1//

PASS: SSA [REDACTED] CID-CTS-DS/T; LEGAT HONG KONG FOR LEGAT
MANILA.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

RE PXTEL DATED JULY 28, 1990 AND HNTLCLAL TO LOS

ANGELES OF AUGUST 3, 1990 BETWEEN SA [REDACTED] AND SA [REDACTED]

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2-HN-35-133

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FBI SEATTLE	

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PAGE TWO DE FBILA 0043 UNCLAS

[REDACTED]

FOR INFORMATION OF RECIPIENTS, THE "MINI" NEUMAR CONFERENCE ON THE PHOENIX DIVISION ASPECT WILL BE HELD IN LOS ANGELES ON AUGUST 14, 1990. THE ACTUAL MEETING WILL TAKE PLACE AT THE LOS ANGELES FBI OFFICE (CONFERENCE ROOM). LODGING ACCOMODATIONS HAVE BEEN SECURED UNDER EACH PARTICIPANT'S NAME AT THE DOUBLE TREE HOTEL, 4100 ADMIRALTY WAY, MARINA DEL REY, CALIFORNIA, FOR ONE NIGHT. PARTICIPANTS SHOULD NOTIFY THE DESK CLERK UPON CHECK-IN IF THEY PLAN ON STAYING LONGER.

TO DATE, THE FOLLOWING NAMES HAVE BEEN PROVIDED TO LOS ANGELES AS ATTENDEES FOR THE AUGUST 14, 1990 CONFERENCE:

SA [REDACTED] FBI HONOLULU.
SA [REDACTED] FBI HONOLULU.
SA [REDACTED] ATF SEATTLE. <
SA [REDACTED] U.S. CUSTOMS, SEATTLE. <
SA [REDACTED] FBI PHOENIX.
SA [REDACTED] PHOENIX.
AUSA [REDACTED] PHOENIX.
[REDACTED] LEGAT MANILA.

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EARLY ARRIVAL ACCOMODATIONS OF AUGUST 12, 1990 FOR SA [REDACTED] HAVE BEEN ARRANGED AT THE DOUBLE TREE HOTEL. SA [REDACTED]

PAGE THREE DE FBILA 0043 UNCLAS

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[REDACTED] FBI LOS ANGELES, AND SA [REDACTED] USSS - LOS ANGELES,
WILL BE IN ATTENDANCE.

TRANSPORTATION WILL BE PROVIDED TO AND FROM THE HOTEL
BY LOS ANGELES ON AUGUST 14, 1990. ATTENDEES WILL BE PICKED UP
AT 8:30 AM IN THE LOBBY OF THE HOTEL.

LEAD

RECIPIENTS ARE REQUESTED TO ADVISE LOS ANGELES OF CHANGES IN
ATTENDEES FOR THE AUGUST 14, 1990 CONFERENCE PRIOR TO CLOSE OF
BUSINESS AUGUST 10, 1990, P.D.S.T.

SAN FRANCISCO DIVISION

AT SAN FRANCISCO, CALIFORNIA: WILL ADVISE LOS ANGELES
WHO WILL BE ATTENDING THE CONFERENCE AND IF LODGING ACCOMODATIONS
ARE REQUIRED..

BT *JS*

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PP RUCNFB FBILA FBIPX FBISF FBISE FBIWMFO HON

DE FBIHN #0003 2201031

ZNR UUUUU

P 080522Z AUG 90

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/ROUTINE/

FBI SAN FRANCISCO (2-323)/ROUTINE/

FBI SEATTLE (2-HN-35)/ROUTINE/

FBI WMFO (2-503)/ROUTINE/

LEGAT HONG KONG (2-10)/ROUTINE/

BT

UNCLAS

CITE: //3280//

PASS: HQ FOR SSA [REDACTED] CTS, CID; OLIA; VIA UNIT, LEGAT

HONG KONG FOR LEGAT MANILA; LA FOR ANALYST [REDACTED]

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; CO: HONOLULU.

RE BUREAU AIRTEL TO HONOLULU AND LOS ANGELES ON 7/19/90;

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AUG 08 1990	
SEATTLE	

[REDACTED]

PAGE TWO DE FBIHN 0003 UNCLAS

PHOENIX AND LOS ANGELES TELETYPES TO THE BUREAU, 7/28/90; AND

HONOLULU TELCALLS TO LEGAT, MANILA ON, 7/31/90, SSA [REDACTED]

USCS-SEATTLE, 8/02/90, AND VIA ANALYST [REDACTED] AND SA

[REDACTED] LOS ANGELES, 8/03/90.

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REFERENCED TELETYPES AND TELEPHONE CALLS DISCUSSED PROPOSED
CASE CONFERENCE ON 8/14/90: REFERENCED AIRTEL DISCUSSED VISUAL
INVESTIGATIVE ANALYSIS (VIA) ASSISTANCE.

HONOLULU SA'S [REDACTED] AND [REDACTED]
AND LEGAT, MANILA [REDACTED] WILL BE ARRIVING IN LOS
ANGELES ON 8/13/90 WITH A PLANNED DEPARTURE DATE OF 8/15/90,
UNLESS POSSIBLE INTERVIEWS DICTATE OTHERWISE.

SEATTLE U. S. CUSTOMS SERVICE SSA [REDACTED] AND U. S.
BATF SA [REDACTED] PLAN TO ATTEND. [REDACTED] EXPECTS TO ARRIVE
8/13/90, AND [REDACTED] ON SUNDAY, 8/12/90.

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HONOLULU CONCURS WITH LA'S PROPOSAL TO POSTPONE A NEUMAR
CONFERENCE UNTIL VIA ANALYSIS IS COMPLETE AND AUSA [REDACTED]

[REDACTED] CENTRAL DISTRICT OF CALIFORNIA, IS ABLE TO ATTEND.

[REDACTED] ATTENDANCE IS REQUIRED FOR HIS OPINIONS AND GUIDANCE IN
PROSECUTING THE [REDACTED] AND
THE [REDACTED] SCENARIOS.

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ADDITIONALLY, AUSA [REDACTED] NEUMAR TASK FORCE, WILL NOT

PAGE THREE DE FBIHN 0003 UNCLAS

ATTEND. HE IS CURRENTLY WORKING ON THE INDICTMENTS OF NEUMAR
SUBJECTS FOR THE STRUCTURING VIOLATIONS AND WOULD RATHER NOT TAKE
TIME AWAY.

PER TELEPHONE CALLS TO [REDACTED] HONOLULU WILL BE
FORWARDING, UNDER SEPARATE COVER AND IN INCREMENTS, APPROXIMATELY
50 NEUMAR VOLUMES FOR A NETWORK ANALYSIS. AS EXPECTED, A
PRELIMINARY REVIEW OF [REDACTED] NETWORK ANALYSIS OF [REDACTED]
[REDACTED] HAS SHOWN PREVIOUSLY UNKNOWN CONNECTIONS AND EVENTS
WHICH HAVE PROVIDED NEW LEADS THAT WILL BE SET OUT IN A SEPARATE
COMMUNICATION.

LOS ANGELES IS REQUESTED TO RESERVE LODGING FOR SA [REDACTED]
FOR 8/12-14/90, AND SA'S [REDACTED] AND [REDACTED]
[REDACTED] AND LEGAT [REDACTED] FOR 8/13-14/90.

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PP RUCNFB FBIPX HON FBILA FBISF FBISE FBIWMFO

DE FBIHN #0001 2201031

ZNR UUUUU

P 080521Z AUG 90

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI PHOENIX (2-HN-35)/ROUTINE/

LEGAT HONG KONG (2-10)/PRIORITY/

INFO FBI LOS ANGELES (2-464)/ROUTINE/

FBI SAN FRANCISCO (2-323)/ROUTINE/

FBI SEATTLE (2-HN-35)/ROUTINE/

FBI WMFO (2-503)/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3280//

PASS: HQ FOR SSA [REDACTED] CTS, CID; OLIA; LEGAT HONG KONG

FOR LEGAT MANILA.

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

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2-HN-35-135

SEARCHED	INDEXED
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AUG 08 1990	
FBI - SEATTLE	

PAGE TWO DE FBIHN 0001 UNCLAS

REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO PROVIDE HONOLULU WITH DIRECTION
IN FUTURE MEETINGS AND DISCUSSIONS WITH [REDACTED] (PROTECT
IDENTITY).

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THROUGH THE ASSISTANCE OF A HONOLULU SYMBOLED SOURCE, NEUMAR
AGENTS MET WITH [REDACTED] (PROTECT) ON [REDACTED] FOR THE
INFORMATION OF RECEIVING OFFICES [REDACTED] (PROTECT) [REDACTED]

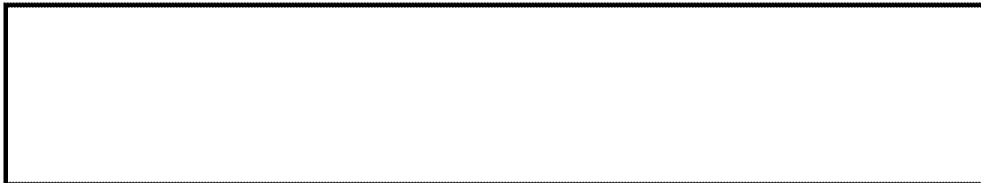
THE BUREAU SHOULD RECALL THAT PRIOR TO [REDACTED]

[REDACTED] (PROTECT)

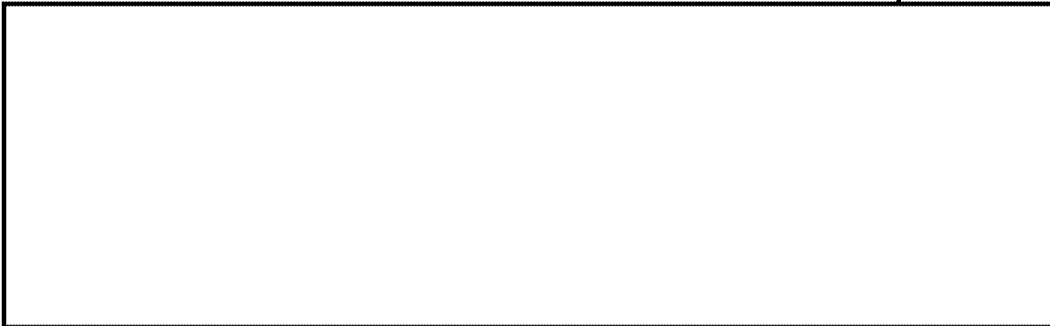
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[REDACTED] (PROTECT) [REDACTED]

PAGE THREE DE FBIHN 0001 UNCLAS



FROM THE INFORMATION HE HAS RECEIVED HE BELIEVES THAT



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PAGE FOUR DE FBIHN 0001 UNCLAS

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b7D

AS OF [REDACTED] PLANS ON RETURNING TO HAWAII

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[REDACTED] SHE IS BOTH IRRATIONAL AND NOT HEALTHY [REDACTED]

REMARKED THAT SHE IS "CRAZY".

PAGE FIVE DE FBIHN 0001 UNCLAS

[REDACTED] SHE WAS NOT FEIGNING ILLNESS IN NEW
YORK. [REDACTED] SHE IS SO SICK THAT SHE MAY NOT
SURVIVE UNTIL 1992. [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] CONTINUES TO APPEAR TO BE THE
MOST LIKELY CIVILIAN TO TAKE POWER IN THE RP. HE IS LIKED AND
REPRESENTED BY RAM AND "YOU" MEMBERS BECAUSE OF HIS PRE-EXILE
FINANCIAL SUPPORT OF THE MILITARY AND HIS WILLINGNESS TO RETURN
TO THE RP AND FACE THE AQUINO GOVERNMENT. EVEN THOUGH HE MAY
HAVE "STOLEN MONEY", UNLIKE OTHERS, HE KEPT MOST OF THE MONEY IN
THE RP.

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[REDACTED]
[REDACTED]

PAGE SIX DE FBIHN 0001 UNCLAS

THERE HAS BEEN RENEWED INTEREST IN THE PREVIOUSLY PROPOSED
"FOUNDATION" THAT WOULD HAVE HAD [REDACTED] RETURNING BILLIONS
OF DOLLARS TO THE RP IN ORDER TO RETURN. [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
(PROTECT)

(PROTECT)

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BT

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0012 MRI 00370

PP RUCNFB FBIPX HON FBILA FBISF FBISE FBIWMFO

DE FBIHN #0002 2201344

ZNR UUUUU

P 080521Z AUG 90

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI PHOENIX (2-HN-35)/ROUTINE/

LEGAT HONG KONG (2-10)/PRIORITY/

INFO FBI LOS ANGELES (2-464)/ROUTINE/

FBI SAN FRANCISCO (2-323)/ROUTINE/

FBI SEATTLE (2-HN-35)/ROUTINE/

FBI WMFO (2-503)/ROUTINE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3280//

PASS: HQ FOR SSA CTS, CID; OLIA; LEGAT HONG KONG
FOR LEGAT MANILA.

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

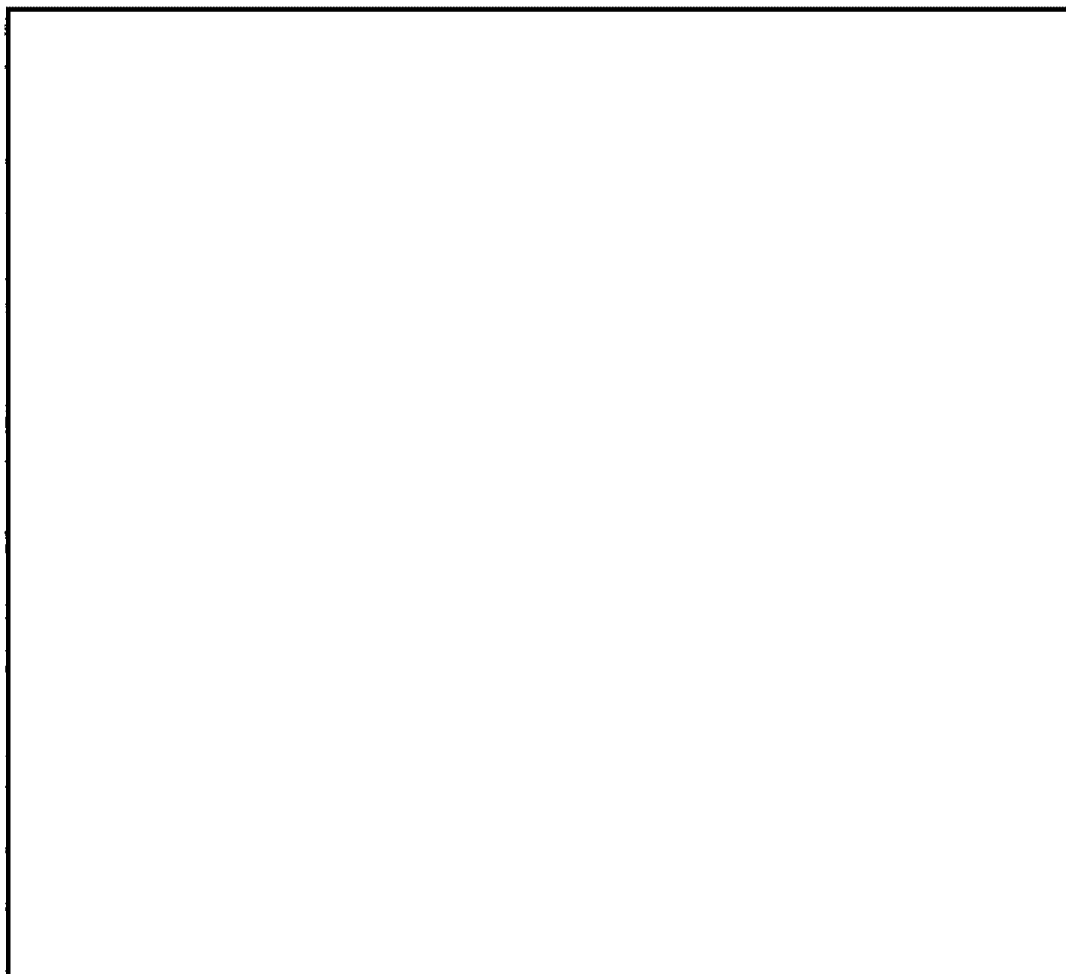
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PAGE TWO DE FBIHN 0002 UNCLAS

TEXT CONTINUES:



(PROTECT)



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PAGE THREE DE FBIHN 0002 UNCLAS

[REDACTED]

ADMINISTRATIVE:

FOR THE LACK OF A BETTER TERM [REDACTED]

(PROTECT) TOOK PLACE [REDACTED]

[REDACTED]

HONOLULU BELIEVES [REDACTED]

(PROTECT), [REDACTED]

[REDACTED]

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PAGE FOUR DE FBIHN 0002 UNCLAS



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PP FBIHN FBILA FBIPX FBISF FBISE FBIWMFO HON

DE RUCNFB #0064 2212132

ZNR UUUUU

P 091805Z AUG 90

FM DIRECTOR FBI

TO FBI HONOLULU (2-HN-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI WMFO (2-503)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

CITE: //0652//

PASS: LEGAT HONG KONG FOR LEGAT MANILA.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

REFERENCE PHOENIX TELETYPES DATED JUNE 19, 1990, AND

JULY 12, 1990; HONOLULU TELETYPE DATED JUNE 23, 1990; FBIHQ

2-24HN-35-136
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PAGE TWO DE RUCNFB 0064 UNCLAS

AIRTEL DATED JULY 19, 1990; LOS ANGELES TELETYPE DATED JULY 30, 1990; AND TELEPHONE CALL FROM SSA [REDACTED] DOMESTIC TERRORISM UNIT, FBIHQ, TO SSA [REDACTED] LOS ANGELES DIVISION, AUGUST 2, 1990.

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REFERENCED LOS ANGELES TELETYPE REQUESTED A POSTPONEMENT OF THE NEUMAR CONFERENCE FROM THE WEEK OF AUGUST 13, 1990 TO LATE OCTOBER OR EARLY NOVEMBER, 1990. FBIHQ CONCURS WITH LOS ANGELES REQUEST THAT THE CONFERENCE BE POSTPONED.

PHOENIX AND LOS ANGELES SHOULD COORDINATE THE CONFERENCE ON [REDACTED] WHICH WAS REQUESTED BY PHOENIX, AS FBIHQ WILL NOT SEND A REPRESENTATIVE. BOTH OFFICES SHOULD ADVISE FBIHQ OF THE RESULTS OF THE CONFERENCE.

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FBIHQ BELIEVES THAT A FULL SCALE NEUMAR CONFERENCE SHOULD BE HELD IN LATE OCTOBER OR EARLY NOVEMBER, 1990 TO DISCUSS THE VARIOUS INVESTIGATIVE AND PROSECUTIVE PROSPECTS OF THE NEUMAR INVESTIGATIONS. RECEIVING OFFICES WILL PROVIDE FBIHQ WITH THEIR COMMENTS ON THE CONFERENCE, TO INCLUDE PRIMARY, AND ALTERNATE DATES, AND POTENTIAL ATTENDEES. THESE COMMENTS ARE TO ARRIVE AT FBIHQ NOT LATER THAN AUGUST 17, 1990.

HONOLULU HAS REQUESTED THAT THE LOS ANGELES VIA ANALYST TRAVEL TO HONOLULU TO ANALYZE THE NEUMAR CASE. THIS REVIEW

2-HN-35-136

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PAGE THREE DE RUCNFB 0064 UNCLAS

SHOULD BE COMPLETED BY THE TIME OF THE CONFERENCE AND CAN BE DISCUSSED THEN.

RECEIVING OFFICES WILL CONDUCT A REVIEW OF THEIR RESPECTIVE PORTIONS OF CAPTIONED INVESTIGATION AND BE PREPARED TO PRESENT A DETAILED OVERVIEW OF THEIR FINDINGS AT THE CONFERENCE.

FBIHQ STRONGLY RECOMMENDS THAT RECEIVING OFFICES WHICH HAVE PROSPECTIVE PROSECUTION HAVE THEIR ASSISTANT U.S. ATTORNEYS (AUSA) ATTEND THE CONFERENCE. THE AUSAS SHOULD BE PREPARED TO DISCUSS THE LIKELIHOOD OF PROSECUTION IN THE VARIOUS CASES, AND EXACTLY WHAT INVESTIGATION IS NECESSARY TO BRING THE CASES TO THE INDICTMENT STAGE. RECIPIENTS SHOULD ALSO INVITE THE AGENTS FROM THE U.S. CUSTOMS SERVICE AND THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS WHO HAVE PARTICIPATED IN THIS INVESTIGATION.

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PP RUCNFB FBILA FBIPX FBISF FBISE FBIWMFO HON

DE FBIHN #0002 2230952

ZNR UUUUU

P 110643Z AUG 90

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/ROUTINE/

FBI PHOENIX (2-HN-35)/ROUTINE/

FBI SAN FRANCISCO (2-323)/ROUTINE/

FBI SEATTLE (2-HN-35)/ROUTINE/

FBI WMFO (2-503)/ROUTINE/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

CITE: //3280//

PASS: HQ FOR SSA [REDACTED] CTS, CID; OLIA; LEGAT HONG KONG

FOR LEGAT MANILA.

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE HONOLULU TELETYPE TO THE BUREAU, ET AL., 8/07/90.

2-HN-35-137

SEARCHED.....	INDEXED.....
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AUG 11 1990	
FBI - SEATTLE	

[REDACTED]

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PAGE TWO DE FBIHN 0002 UNCLAS

REFERENCED TELETYPE REVEALED THAT HONOLULU MET WITH [REDACTED]

[REDACTED] (PROTECT IDENTITY). ON [REDACTED]

ON [REDACTED] HONOLULU AGAIN MET WITH (X) [REDACTED]

(PROTECT), DOE [REDACTED] AT HIS

REQUEST [REDACTED]

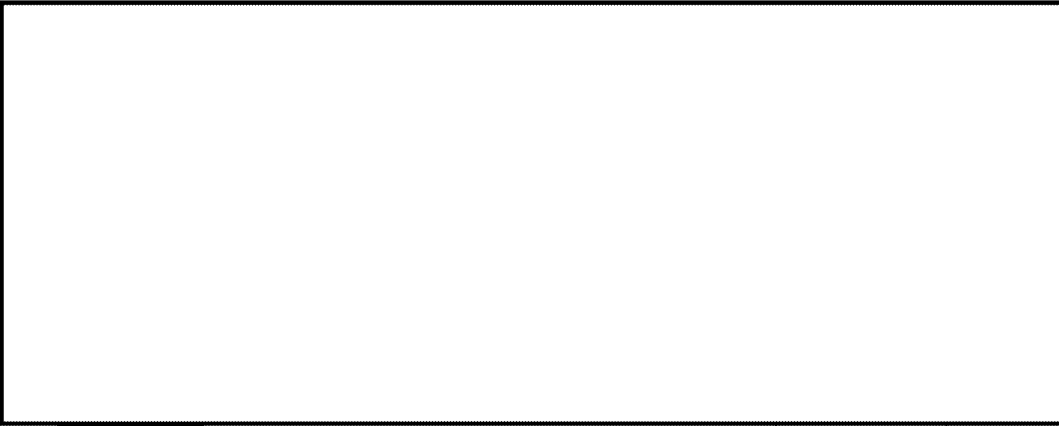
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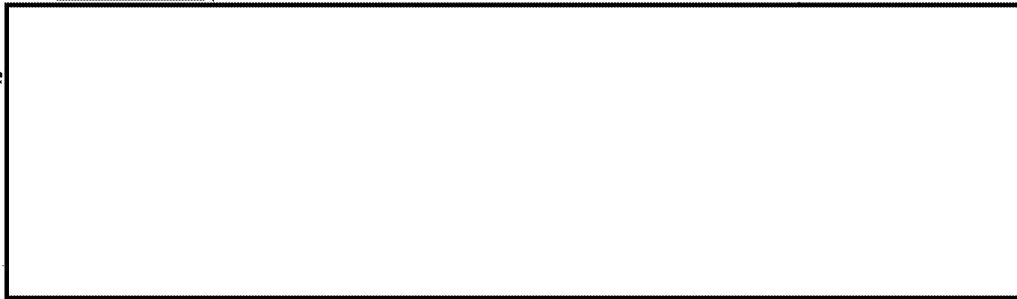
2-HN-35-137
KH KH

19/8

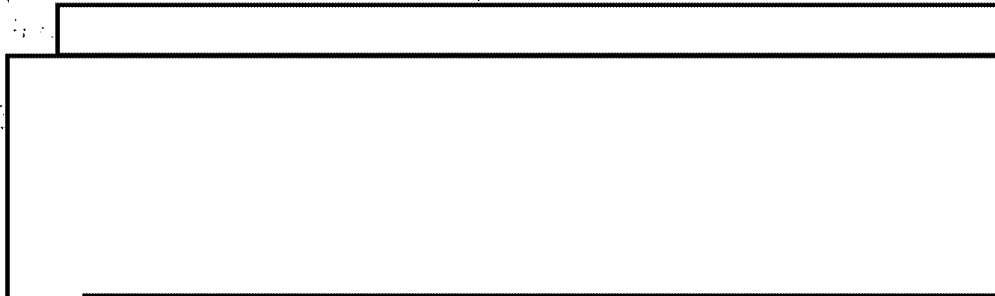
PAGE THREE DE FBIHN 0002 UNCLAS



PROTECT)



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2-HN-35-137

KN KN

1988

PAGE FOUR DE FBIHN 0002 UNCLAS

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

IT HAS

LONG BEEN SUSPECTED THAT

[REDACTED]

[REDACTED]

[REDACTED]

IN MATTERS NOT RELATING SPECIFICALLY TO NEUMAR, HE STATED

[REDACTED]

(PHONETIC) IS

[REDACTED]

[REDACTED]

[REDACTED]

HONOLULU'S KNOWLEDGE OF THIS INCIDENT IS LIMITED TO

[REDACTED]

[REDACTED]

HONOLULU IS AWARE THAT

[REDACTED]

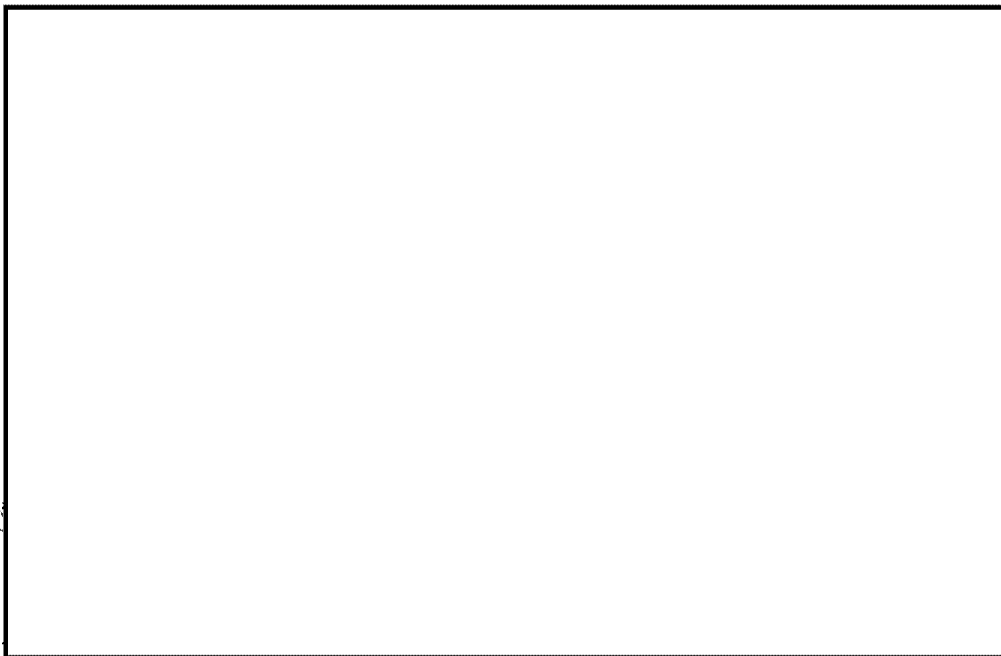
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b7C
b7D

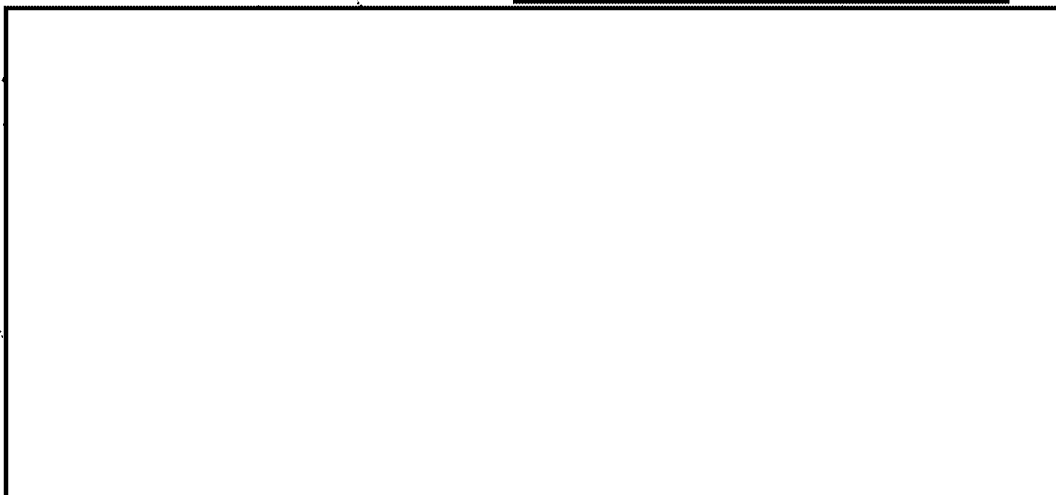
2-HN-35-157
KH KH

19-18

PAGE FIVE DE FBIHN 0002 UNCLAS



(PROTECT)



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HN 25-753

HN 25-753

19-13

PAGE SIX DE FBIHN 0002 UNCLAS



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BT

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1972

0014 MRI 00495

OO RUCNFB FBILA FBIPX FBISF FBISE HON

DE FBIHN #0001 2351145

ZNR UUUUU

O 230616Z AUG 90

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

LEGAT HONG KONG (2-10)/IMMEDIATE/

BT

UNCLAS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CTS, CID; OLIA; LEGAT HONG
KONG FOR LEGAT MANILA.

b6
b7C

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE HONOLULU TELCAL TO THE BUREAU DATED 8/22/90.

ON [REDACTED] HONOLULU AGAIN MET WITH [REDACTED] (PROTECT

b6
b7C
b7D

2-HN-35-138

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 23 1990	
FBI - SEATTLE	

[Handwritten signature]

PAGE TWO DE FBIHN 0001 UNCLAS

IDENTITY).

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
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PAGE THREE DE FBIHN 0001 UNCLAS



b6
b7C
b7D



b6
b7C
b7D



PAGE FOUR DE FBIHN 0001 UNCLAS

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

IN MATTERS NOT RELATING TO NEUMAR, [REDACTED]

[REDACTED]

[REDACTED] WAS DISCUSSED. HIS

INFORMATION IS THAT [REDACTED]

[REDACTED]

[REDACTED]

b6
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PAGE FIVE DE FBIHN 0001 UNCLAS

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
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[REDACTED]

HONOLULU WILL NOT BE IN PHYSICAL CONTACT WITH [REDACTED]

(PROTECT) [REDACTED]

[REDACTED]

BT

#0001

CP

NNNN

0017 MRI 00767

PP RUCNFB FBILA FBIPX FBISF FBISE HON

DE FBIHN #0004 2301053

ZNR UUUUU

P 181012Z AUG 90

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3280//

PASS: HQ FOR SSA [REDACTED] CTS, CID; OLIA; LEGAT HONG KONG

FOR LEGAT MANILA.

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE FBIHQ TELCALL TO HONOLULU ON 8/16/90, AND HONOLULU

b6
b7C

2-HN-35-139

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 18 1990	
FBI - SEATTLE	

PAGE TWO DE FBIHN 0004 UNCLAS

TELCALL TO SAN FRANCISCO ON 8/16/90.

ON 8/14/90, A CASE AGENT MEETING TOOK PLACE IN THE LOS ANGELES OFFICE OF THE FBI. THE PURPOSE OF THE MEETING WAS TO DISCUSS THE PROSECUTORIAL MERIT OF [REDACTED] AND OTHERS IN THE DISTRICT OF ARIZONA.

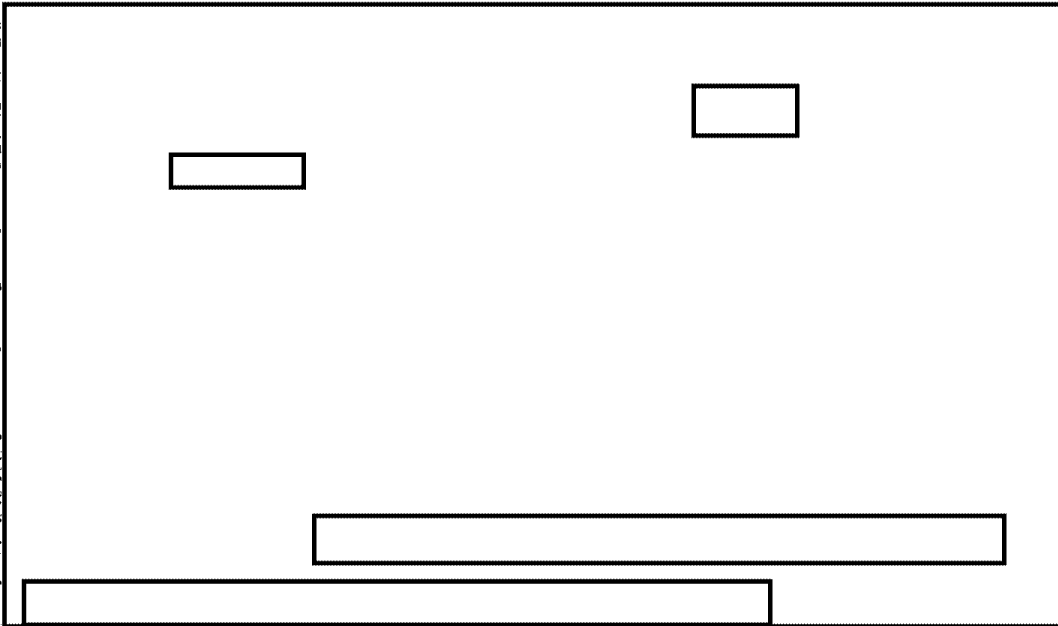
IN ATTENDANCE WERE: ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED] ARIZONA, SA'S [REDACTED] AND [REDACTED] [REDACTED] FBI, HONOLULU; ASAC GEORGE KELLEY, U. S. CUSTOMS SERVICE (USCS), HONOLULU; SA [REDACTED] FBI, LEGAT MANILA; SA [REDACTED] AND VISUAL INVESTIGATIVE ANALYST (VIA) [REDACTED] LOS ANGELES; SA [REDACTED] U. S. SECRET SERVICE (USSS) COUNTERTERRORISM TASK FORCE (CT-1), LOS ANGELES; [REDACTED] LOS ANGELES SHERIFF'S DEPARTMENT, CT-1; SA'S [REDACTED] FBI, PHOENIX; [REDACTED] USCS, PHOENIX; AND SA'S [REDACTED] USCS, AND [REDACTED] BATF, SEATTLE.

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b7C

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b7C

Referral/Consult

PAGE THREE DE FBIHN 0004 UNCLAS



Referral/Consult

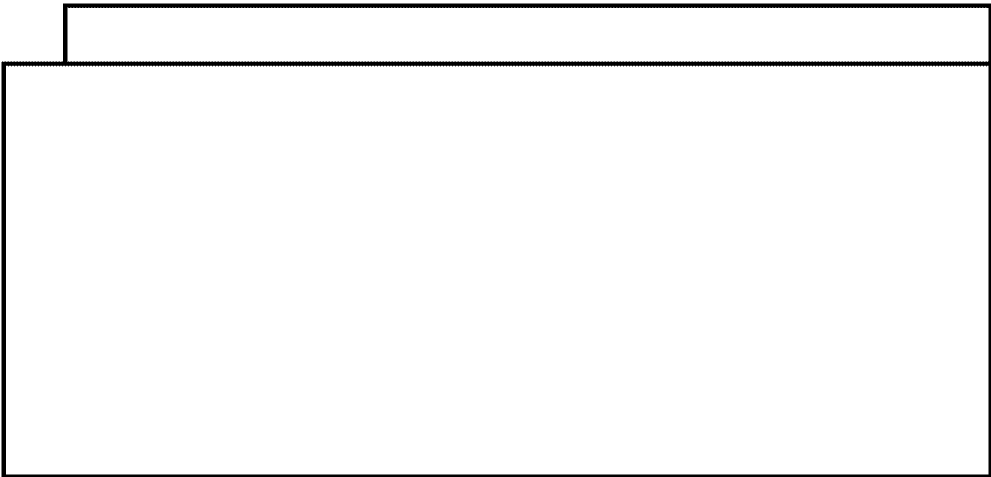
b6
b7C

IN ORDER TO PROSECUTE [REDACTED] FOR CONSPIRACY AND THE
MANUFACTURE AND SHIPPING OF THE MODIFIED 10-22 MACHINE GUN, AND
THE MAILING OF THREATENING LETTERS, FURTHER INVESTIGATION IS
REQUIRED. A SUMMARY OITIONALLY, AS A RESULT OF THE FOLLOW UP ON A NEUMAR LEAD,
AN INVESTIGATION CONDUCTED BY SA'S [REDACTED] USCS, AND [REDACTED]
BATF, SEATTLE, DISCOVERED ADDITIONAL SUBJECTS IN A MACHINING FIRM
IN STORM LAKE, WASHINGTON. THE COMPANY WAS AND IS A
SUBCONTRACTOR TO NEW DETONICS, INC., PREVIOUSLY OF BELLEVUE,
WASHINGTON AND CURRENTLY LOCATED IN PHOENIX. THE COMPANY HAS
BEEN SUPPLYING MILLED FRAMES AND BARRELS FOR DETONICS .45 CALIBER

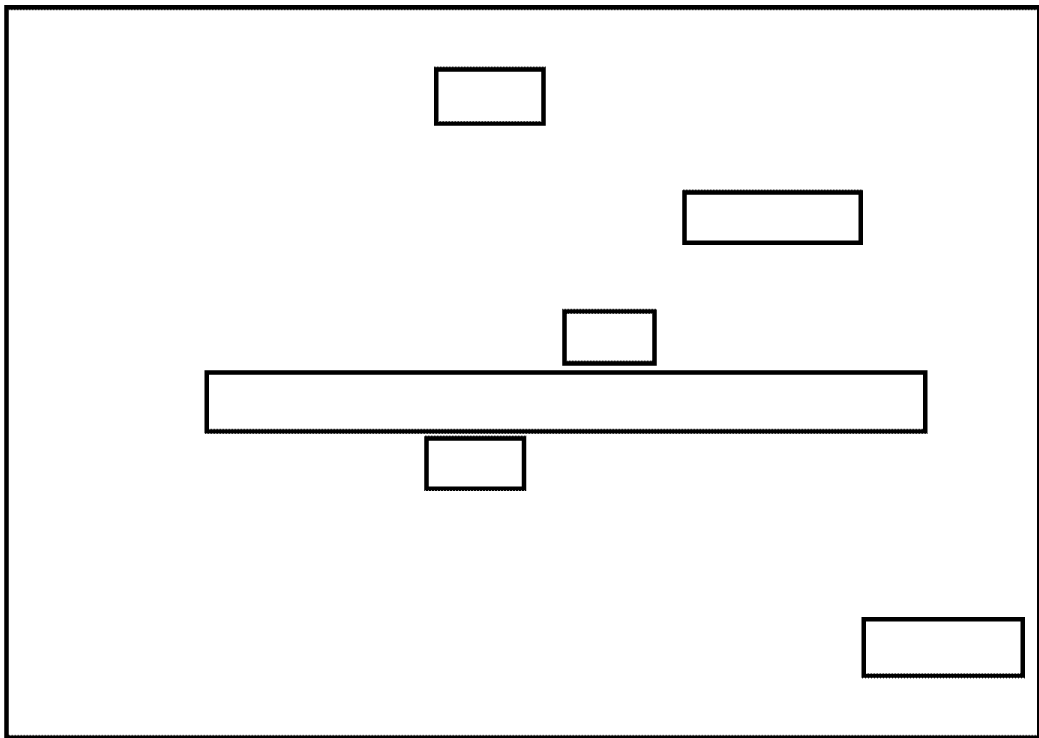
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b7C

PAGE FOUR DE FBIHN 0004 UNCLAS

HANDGUNS, AND MOST OF ITS BUSINESS IS WITH NEW DETONICS.



b6
b7C
b7D



Referral/Consult

b6
b7C

PAGE FIVE DE FBIHN 0004 UNCLAS

CLOSE COORDINATION IS NECESSARY AND THE REVIEW AND CROSS
REFERENCE OF ALL EVIDENCE IS NEEDED.

<div data-bbox="214 646 331 705"></div>		<div data-bbox="435 768 1049 831"></div>	
<div data-bbox="90 835 542 890"></div>			

Referral/Consult

b6
b7C

HONOLULU HAS RECOMMENDED SA USCS-HONOLULU
DUE TO HIS FORMER BATF EXPERIENCE AND HIS FAMILIARITY WITH THE
NEUMAR CASE. HE IS RELATIVELY UNINFORMED ABOUT THE
SCENARIO.

ATTENDING AGENTS HAVE DISCUSSED AND AGREED UPON THE
INVESTIGATIVE PROCEDURES, THEREFORE HONOLULU WILL NOT SET OUT
SPECIFIC LEADS BUT WILL SUMMARIZE AS FOLLOWS.

RECEIVING OFFICES THAT ARE IN NEED OF FEDERAL GRAND JURY
(FGJ) SUBPOENAS ARE TO DIRECT ALL REQUESTS TO PHOENIX.

LOS ANGELES, AT LOS ANGELES, CALIFORNIA, IS REQUESTED TO
ENSURE THAT ALL HANDWRITING EXEMPLARS AND TYPEWRITTEN SAMPLES

PAGE SIX DE FBIHN 0004 UNCLAS

HAVE BEEN OBTAINED AND COMPARED TO ALL PRESENT AND FUTURE ITEMS.

CONFIRM THAT ALL ITEMS IN BRIEFCASE FOUND AT THE MONTCLAIR
FIRE DEPARTMENT HAVE BEEN PROCESSED TO INCLUDE THE SERIAL NUMBERS
OF THE TWO HANDGUN FRAMES.

COMPARE THE TYPED LETTER RECEIVED IN PHOENIX REGARDING THE
BRIEFCASE WITH THE THREATENING LETTERS SENT TO AUSTRALIA.

COMPARE THE LETTER SIGNED BY [REDACTED] WITH OTHER SAMPLES.

PROVIDE SEATTLE AND PHOENIX, TO INCLUDE AUSA [REDACTED] WITH
COPIES OF PHOTOGRAPHS OF THE BRIEFCASE AND ITS CONTENTS, THE
WEAPON/CAMCORDER PACKAGES AND THE THREATENING LETTERS.

PROVIDE COPIES OF ALL RELATED FGJ TESTIMONY TO HONOLULU AND
PHOENIX.

REVIEW [REDACTED]

BT

#0004

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0018 MRI 00768

PP RUCNEB FBILA FBIPX FBISF FBISE HON

DE FBIHN #0005 2301054

ZNR UUUUU

P 181017Z AUG 90

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3280//

PASS: HQ FOR SSA CTS, CID; OLIA; LEGAT HONG KONG

FOR LEGAT MANILA.

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; CO: HONOLULU.

TEXT CONTINUES:

b6
b7C

PAGE TWO DE FBIHN 0005 UNCLAS

PHOENIX, AT PHOENIX, ARIZONA, IS REQUESTED TO ENSURE THE COMPLETION OF PROCESSING ALL EVIDENCE SENT TO FBI LABORATORY, SPECIFICALLY THE FINGERPRINT COMPARISONS.

PROVIDE TO OTHER OFFICES THE NAMES OF OTHERS WHOSE FINGERPRINTS HAVE NOT BEEN OR SHOULD BE OBTAINED AND COMPARED.

IN ADDITION TO THE NAMES TAKEN BY AUSA [REDACTED] REQUEST THAT
SSA [REDACTED] USCS AND SSA [REDACTED] FBI HONOLULU

b3
b6
b7C

[REDACTED]

DISPLAY HANDWRITING EXEMPLARS AND THE PHOTOGRAPHS OF AUSTRALIA ITEMS, SPECIFICALLY THE MAILING LABELS, AND THE BRIEFCASE AND ITS CONTENTS TO [REDACTED] AND ANY EMPLOYEES OF ROBAR OR ACCURACY SYSTEMS, INC. THAT ARE CONSIDERED COOPERATIVE. ENCOURAGE [REDACTED] TO SUBMIT TO A POLYGRAPH EXAMINATION.

OBTAIN APPROPRIATE FINANCIAL RECORDS OF [REDACTED] AND HIS COMPANY ROBAR, KEEPING IN MIND THAT HE MAY HAVE BEEN FINANCED BY [REDACTED] OR ONE OF HIS ASSOCIATES OR BUSINESSES THAT MAY BE FAMILIAR TO HONOLULU.

b6
b7C

CONFIRM THAT ALL NAMES AND TELEPHONE NUMBERS ON THE ADDRESS BOOK AND BUSINESS CARDS FOUND IN THE BRIEFCASE HAVE BEEN CHECKED

PAGE THREE DE FBIHN 0005 UNCLAS

OUT.

SEATTLE, AT SEATTLE, WASHINGTON, IS REQUESTED TO ASSIST USCS
AND BATF'S INVESTIGATION INTO THE STORM LAKE CONNECTION. MAKE
THE ITEMS SEIZED IN THE SEARCH OF NEW DETONICS AVAILABLE TO SA'S
[REDACTED] AND [REDACTED] FOR ANOTHER REVIEW. THEY WILL MARK AS
EXHIBITS, ITEMS NEEDED TO SUSTAIN THEIR VIOLATIONS AND INDICATE
WHAT, IF ANYTHING, WILL BE RETURNED. ALL EXHIBITS WILL THEN BE
SHIPPED TO USCS PHOENIX FOR INTENDED PROSECUTION AND UNNECESSARY
ITEMS FOR RELEASE.

DISPLAY APPROPRIATE HANDWRITING SAMPLES AND PHOTOGRAPHS OF
THE AUSTRALIAN AND BRIEFCASE ITEMS TO [REDACTED]
[REDACTED] AND [REDACTED] IF NOT ALREADY DONE SO,
ALSO DISPLAY PHOTOGRAPHS OF [REDACTED] APPROPRIATE,
ADVISE [REDACTED] OF THE POTENTIAL FOR FGJ TESTIMONY.

b6
b7C

b6
b7C

Referral/Consult

PAGE FOUR DE FBIHN 0005 UNCLAS

Referral/Consult

b6
b7C

[REDACTED]
[REDACTED]
SAN FRANCISCO, AT SAN FRANCISCO, CALIFORNIA, IS REQUESTED TO
COMPLETE PREVIOUSLY SET LEAD TO INTERVIEW [REDACTED]
REGARDING HER ASSOCIATION WITH [REDACTED]
[REDACTED]

AS REQUESTED AT THE MEETING, HONOLULU WILL FORWARD TO
PHOENIX ALL APPROPRIATE FD-302'S [REDACTED]
[REDACTED] HONOLULU CONTINUES TO REVIEW THE

b6
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b7D

NEUMAR FILE AND ADDITIONAL INFORMATION RECEIVED FROM THE NEW YORK
MARCOS FRAUD CASE FOR APPROPRIATE LEADS.

HONOLULU WILL ALSO PROVIDE VIA ANALYST [REDACTED]
APPROPRIATE NEUMAR MATERIAL FOR HIS ANALYSIS.

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b7C

BT

#0005

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/READ

0007 MRI 01777

RR RUCNFB FBIHN FBIPX FBISE HON

DE FBILA #0026 2400353

ZNR UUUUU

R 272318Z AUG 90

FM FBI LOS ANGELES (2-464) (P)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU (2-35)/ROUTINE/

FBI PHOENIX (2-HN-35)/ROUTINE/

FBI SEATTLE (2-HN-35)/ROUTINE/

LEGAT HONG KONG (2-10)/ROUTINE/

BT

UNCLAS

CITE: //3410:CT-1//

PASS: FBIHQ, SUPERVISORY SPECIAL AGENT [REDACTED] CTS, CID;

HONG KONG FOR LEGAT MANILA.

2-HN-35
SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

FOR INFORMATION OF RECIPIENTS FBI LOS ANGELES IS IN
POSSESSION OF THE MACHINE GUN AND ALL ITEMS MAILED TO AUSTRALIA
AS DISCUSSED IN THE CONFERENCE OF AUGUST 14, 1990. THESE ITEMS

2-HN-35-140

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 27 1990	
[REDACTED]	

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PAGE TWO DE FBILA 0026 UNCLAS

ARE IN THE LOS ANGELES BULKY EXHIBIT ROOM.

RECIPIENTS ARE REQUESTED TO ADVISED ALL OTHER FEDERAL LAW
ENFORCEMENT AGENCIES INVOLVED IN THE NEUMAR INVESTIGATION
REGARDING THE LOCATION OF THESE ITEMS.

INVESTIGATION CONTINUES.

BT

#0026



NNNN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-10-00 BY
[illegible]

2-HN-35
SET/eah

1

The following investigation was conducted by
Investigative Assistant [redacted]

b6
b7C

[redacted]

b3

[redacted]

Set

[redacted]

[redacted]

HN-35-141

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 22 1990	
FBI SEATTLE	

Set

2-HN-35

2



b3

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/12/90

1 TO : SAC, PHOENIX
 2 FROM : SAC, SEATTLE (2-HN-35) (P)
 3 SUBJECT : NEUMAR
 4 NEUTRALITY MATTER - PHILIPPINES
 5 OO: HONOLULU

6 Re Phoenix airtel to Bureau, 1/29/90, and Phoenix
 7 airtel to Seattle, 7/19/90.

8 Enclosed for Phoenix and Honolulu are two copies
 9 each of an investigative insert setting forth results of
 10 subscriber information requested by Phoenix in referenced
 11 airtels.

12 In order to obtain [redacted]
 13 [redacted] it will be necessary to direct a subpoena
 14 to appropriate [redacted] as follows: b3

15 [redacted]
 16 [redacted]
 17 [redacted]
 18 2 - Phoenix (Enc. 2)
 19 2 - Honolulu (Enc. 2)
 20 ② - Seattle
 21 SET/eah
 (6) *eah*

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

2-HN-35-142 1703

2-HN-35



b3

Seattle indices checks were conducted concerning
[redacted] and no record was located.

LEADS:

SEATTLE DIVISION

b6

AT [redacted]

b7C

Will conduct criminal checks concerning [redacted]
[redacted] for any
information relating to terrorism or neutrality matter type of
investigations and advise Phoenix or results.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date September 14, 1990

1 FM FBI SEATTLE (2-HN-35) (P)

2 TO DIRECTOR FBI/ROUTINE/

3 FBI HONOLULU (2-HN-35)/ROUTINE/

4 FBI PHOENIX (2-HN-35)/ROUTINE/

5 BT

6 UNCLAS

7 CITE: //3840//

8
9 SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.10
11 Referral/Consult
12
13
14
15
16
17
18
1920 TST:KN
21 (1)Approved: SP/MSBTransmitted 1629/257

(Number)

1748 (Time)

Per JSb6
b7C

1WS ✓ KAN00150.257



/READ

0031 MRI 01629

RR FBISE .

DE FBISE #0004 2572304

ZNR UUUUU

R 141746Z SEP 90

FM FBI SEATTLE (2-HN-35) (P)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU (2-HN-35)/ROUTINE/

FBI PHOENIX (2-HN-35)/ROUTINE/

BT

UNCLAS

CITE: //3840//

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

Referral/Consult

2-HN-35-143

United States District Court

DISTRICT OF ARIZONA

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
230 N. First Avenue
Phoenix, Arizona 85025

COURTROOM

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

RICHARD H. WEARE, Clerk

DATE

December 18, 1989

(BY) DEPUTY CLERK

This subpoena is issued on application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
230 N. First Avenue, 4th floor
Phoenix, Arizona 85025
(602) 379-3954

b6
b7C

*If not applicable, enter "none".

2-HN-35-144

United States District Court

DISTRICT OF ARIZONA

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
230 N. First Avenue
Phoenix, Arizona 85025

COURTROOM

DATE

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to
behalf of the court.

CLERK

RICHARD H. WEARE, Clerk

DATE

December 18, 1989

(BY) DEPUTY CLERK

This subpoena is issued on application
of the United States of America

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
230 N. First Avenue, 4th floor
Phoenix, Arizona 85025
(602) 379-3954

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/16/90

1 TO : DIRECTOR, FBI
2 (ATTENTION: SSA [REDACTED], CRIMINAL INVESTIGATIVE
3 DIVISION, COUNTERTERRORISM SECTION)
4 FROM : SAC, SEATTLE (2-HN-35) (P)
5 SUBJECT: NEUMAR;
6 NEUTRALITY MATTER-PHILIPPINES;
7 OO: HONOLULU

Reference Honolulu teletype dated August 9, 1990.

Enclosed for Honolulu are seven original FD-302's.

8 Enclosed for Phoenix is original return of service of
9 subpoena for [REDACTED]
10 [REDACTED]

11 Enclosed for the Honolulu, Los Angeles and Phoenix
12 Divisions is one copy [REDACTED]
13 subject to Rule 6 (e), from [REDACTED]
14 [REDACTED]

15 The enclosed original FD-302's for the Honolulu
16 Division have been initialed by interviewing Agents of Seattle
17 FBI Office and Seattle U.S. CUSTOMS Office and are being returned
18 to Honolulu. Receiving Offices are already in receipt of copies
19 of these FD-302's which reflect interviews of the following
20 individuals:

21 SIDNEY WOODCOCK on August 1, 1989;
[REDACTED] on August 3, 1989;

2 - Bureau
2 - Honolulu (2-HN-35) (enc. 12)
2 - Los Angeles (2-464) (enc. 5)
2 - Phoenix (2-HN-35) (enc. 6)
② - Seattle (2-HN-35)

TJT:cp
(10) CP

b3

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Searched

Serialized

Indexed

Filed

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

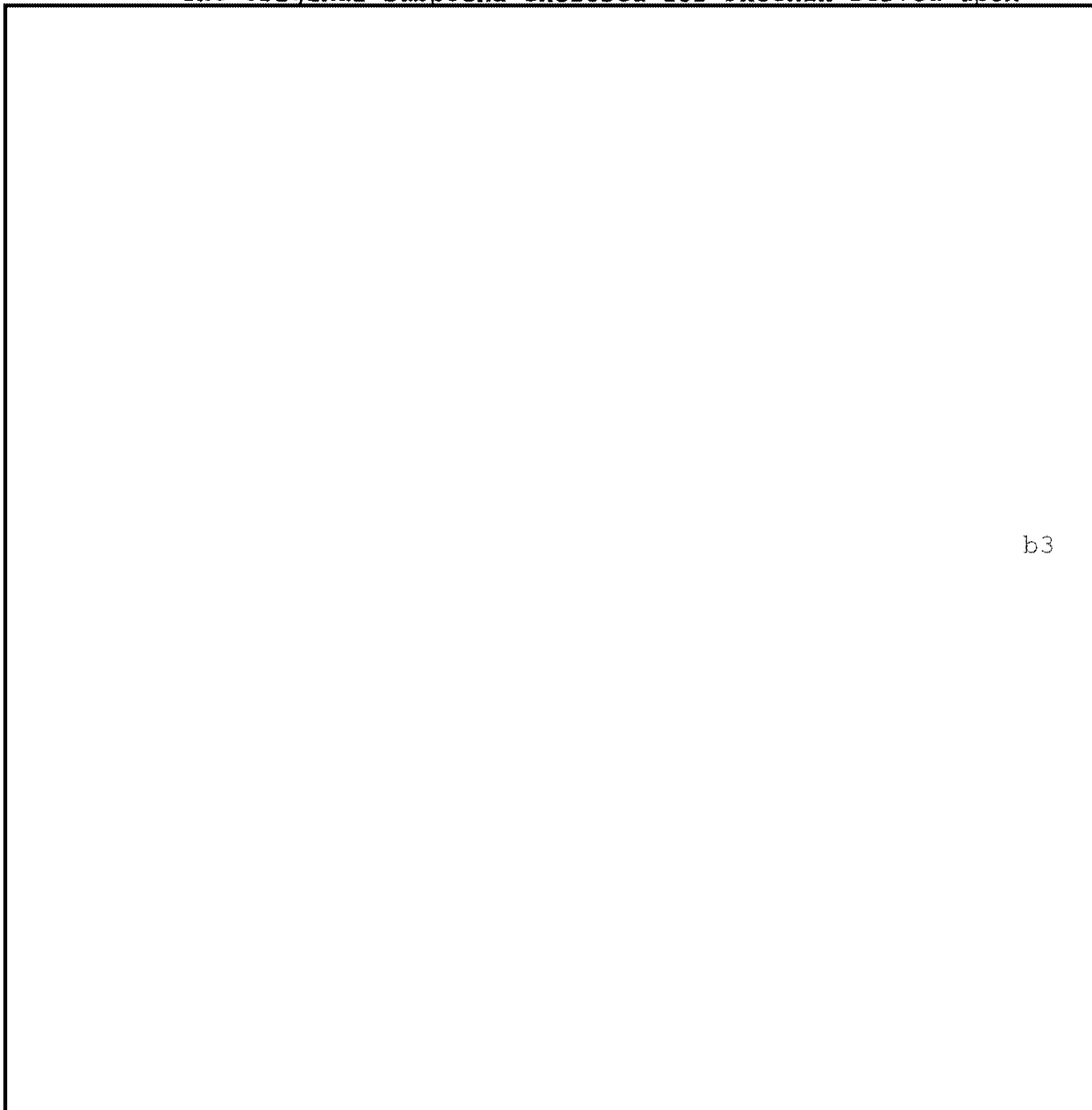
2-HN-35-14518B

2-HN-35

[redacted] on August 8, 1989;
[redacted] on August 2, 1989;
[redacted] on August 3 and 8, 1989;
[redacted] on August 10, 1989;

b6
b7C

The original subpoena enclosed for Phoenix served upon



b3

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/13/90

TO : DIRECTOR, FBI
 (ATTN: SSA [redacted]
 CTS, CID)

FROM : SAC, HONOLULU (2-35) (P)

SUBJECT: NEUMAR;
 NEUTRALITY MATTER - PHILIPPINES
 OO: Honolulu

Re HN teletype to the Bureau 8/18/90.

Enclosed for Phoenix Division are 3 copies each of
 12 FD-302s regarding employees and other persons associated with
 [redacted] dba ROBAR and NEW DETONICS. Phoenix is
 requested to provide a copy to AUSA [redacted] per Los Angeles
 conference.

Referenced teletype concerned Los Angeles conference
 regarding the prosecution of [redacted] dba ROBAR.

Investigation continuing.

2 - Bureau
 2 - Phoenix (Enc. 36)
 ② - Seattle
 2 - Los Angeles
 2 - San Francisco
 2 - Honolulu
 LG:lts
 (12)

1*

2 - HN - 35 - 146

SEARCHED	INDEXED
SERIALIZED	FILED
Per SEP 24 1990	

[redacted]

Approved: _____ Transmitted _____

(Number) (Time)

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/9/90

1 TO: DIRECTOR, FBI (2-HN-35)
 2 ATTN: SSA [REDACTED]
 3 CTS, CID
 4 FROM: SAC, SEATTLE (2-HN-35) (P)
 5 SUBJECT: NEUMAR;
 6 NEUTRALITY MATTER - PHILIPPINES
 7 OO: HONOLULU

b6
 b7C

8 Re Phoenix airtels dated 7/19/90, 6/11/90,
 9 and 1/29/90.

10 Set forth below are results of telephone subscriber
 11 checks on telephone numbers set forth in referenced airtels,
 12 along with resulting indices and criminal checks on individual
 13 persons who are subscribers:

14 [REDACTED] is subscribed to by [REDACTED]
 15 [REDACTED] nonpublished
 16 number. Criminal checks have been previously conducted.
 17 Indices reflects only references in captioned matter.

18 [REDACTED] is subscribed to by [REDACTED]
 19 [REDACTED] nonpublished number. Drivers licence check for [REDACTED]
 20 or [REDACTED] reflected no record for a drivers
 21 license. DEPARTMENT OF LICENSING (DOL) did reflect a
 22 record for [REDACTED] date of birth (DOB)

23 [REDACTED] female; [REDACTED]
 24 [REDACTED] hazel eyes; 5'4"; and 125 pounds. Seattle
 25 indices reflect only a reference to captioned matter,
 26 wherein it was previously reported that [REDACTED]
 27 [REDACTED] of NEW DETONICS, INC.

28 2 - Bureau (2-HN-35)
 29 2 - Honolulu (2-HN-35)
 30 2 - Phoenix (2-HN-35)
 31 2 - Seattle (2-HN-35)

TJT:hw

(8)

Approved: _____

Transmitted _____

(Number)

(Time)

Per

411-35-141

SEARCHED

GPO : 1987 O - 193-749

OCT 30 1990

Searched

Serialized

b6
 b7C

Criminal records of SEATTLE POLICE DEPARTMENT (PD), SEATTLE-KING COUNTY, AND WASHINGTON STATE CRIMINAL INFORMATION SYSTEM reflect no record for [REDACTED] KING COUNTY PD reflects traffic citations for [REDACTED] on expired vehicle license in 1985 and also in 1985 for equipment and numbering violations. BELLEVUE PD records reflect no record of [REDACTED]

b6
b7C

(206) 643-8791 is subscribed to by HEWLETT PACKARD COMPANY, 15815 Southeast 37th Street, Bellevue, Washington. The main number for this company is 643-4000. Seattle indices reflect no record.

(206) 653-8217 is a nonpublished number of the GENERAL TELEPHONE COMPANY OF THE NORTHWEST and is located in the Everett, Washington area.

[REDACTED] is subscribed to by [REDACTED]
also known as [REDACTED]

b6
b7C

DOB [REDACTED] female; brown hair; 5'6"; and 120 pounds. Seattle FBI indices negative. No record in the following agencies: SEATTLE PD, SEATTLE-KING COUNTY, WASHINGTON STATE CRIMINAL INFORMATION SYSTEM, and KING COUNTY POLICE.

(206) 464-3791 is subscribed to by KING COUNTY MEDICAL BLUE SHIELD, 1800 9th Avenue, Seattle, Washington. The main number is 624-0813.

(206) 346-8500 is subscribed to by US WEST COMMUNICATIONS, Seattle, Washington.

(206) 433-5591 is subscribed to by CENTREX for BURLINGTON AIR EXPRESS, SEA-TAC AIRPORT, 2581 South 156th, Seattle, Washington.

(206) 684-8917 is subscribed to by the CITY OF SEATTLE, 220 3rd Avenue South, Suite 301, Seattle, Washington. This is a number of the SEATTLE PD.

[REDACTED] is a nonpublished number subscribed to by [REDACTED]

[REDACTED] Records of the SEATTLE PD, SEATTLE-KING COUNTY, WASHINGTON STATE CRIMINAL INFORMATION SYSTEM, and KING COUNTY POLICE reflect no record. There is a [REDACTED] whose fingerprints are in the AFIS (AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM) as an applicant. [REDACTED] drivers license [REDACTED] shows DOB [REDACTED] male; blue eyes; 6'; and 185 pounds. Seattle FBI indices reflect no record identifiable with [REDACTED]

b6
b7C

(2) [redacted] is subscribed to by [redacted] doing business as TOP GUNS, 6517 6th Avenue, Tacoma, Washington. DOL reflects no record. Criminal history report of the LAW ENFORCEMENT SUPPORT AGENCY, Tacoma, reflects a reference to [redacted] as having DOB [redacted] Asian; address, [redacted]

b6
b7C

(3) [redacted] 5'10"; 179 pounds; black hair; brown eyes; and place of birth, [redacted] Record is as an applicant. No arrest record or disposition found. Seattle indices negative.

[redacted] is subscribed to by [redacted] Indices negative. DOL reflects drivers license [redacted] for [redacted] DOB [redacted] blue eyes; 5'10"; 165 pounds; male; and residing at [redacted]

b6
b7C

[redacted] Records of EVERETT, Washington, PD (in Snohomish County) reflect a record for the above individual at the same address with two arrest records [redacted]

[redacted] No other information immediately available.

(206) 794-5160 is subscribed to by STORM LAKE MACHINE, 17700 147th Southeast, Building H, Monroe, Washington. Indices negative.

[redacted] is subscribed to by [redacted] AMERICAN RETIREMENT SYSTEM, 3001 112th Avenue Northeast, Bellevue, Washington.

b6
b7C

[redacted] is subscribed to by SHULKIN HUTTON and BUCKNELL, INC. PS ATTORNEYS, 1201 3rd Avenue, Seattle, Washington. [redacted] for NEW DETONICS, INC. as reported in Seattle teletype, dated 11/6/89.

(206) 747-2101 is currently unassigned but was for NEW DETONICS MFG., 13456 Southeast 27th Place, Bellevue, Washington.

[redacted] is subscribed to by [redacted] Possible relative of [redacted] Washington State DOL reflects drivers license [redacted] registered to [redacted]

b6
b7C

[redacted] Social Security Account Number (SSAN) [redacted] blue eyes; 5'10"; 135 pounds; and female.. Criminal checks at SEATTLE PD, SEATTLE-KING COUNTY, WASHINGTON STATE CRIMINAL INFORMATION SYSTEM, and BELLEVUE PD reflect no record. Records of KING COUNTY PD reflect [redacted]

[redacted] Seattle FBI indices reflect reference to captioned matter as being relative of [redacted]

[redacted] is subscribed to by [redacted] and [redacted]

DOL, Washington State, reflect no record found for [redacted] Drivers license located for [redacted] number [redacted] reflects residence as [redacted] Washington: [redacted] SSAN [redacted] brown eyes; 5'7"; 185 pounds; and male. Seattle FBI indices negative regarding [redacted] Records of SEATTLE PD reflect that [redacted] white female: DOB [redacted] residence, [redacted]

b6
b7C

[redacted] Records of KING COUNTY AFIS reflect a record for [redacted] DOB [redacted] as having applicant fingerprints on file but does not reside at the above address. Also records are reflected for [redacted] DOB [redacted] who was fingerprinted by KIRKLAND PD, but there is no indication he lives at [redacted] There is no record in the SEATTLE-KING COUNTY or WASHINGTON STATE CRIMINAL INFORMATION SYSTEMS for [redacted] Records of KING COUNTY PD reflect several [redacted] with [redacted] but none have an address of [redacted] Records of KING COUNTY PD are negative regarding [redacted]

(206) 443-9620 is subscribed to by the NATIONAL GUARDIAN SECURITY SERVICES CORP., SONITROL NORTHWEST (burglar systems), 3033 16th Avenue, West Seattle, Washington. Seattle FBI indices negative.

(206) 449-9620 is not a good prefix.

(206) 643-4300 is subscribed to by VYZIS COMPANY, 3605 132nd Avenue Southeast, Suite 300, Bellevue, Washington.

(509) 283-2576 is a nonpublished number of the GENERAL TELEPHONE COMPANY OF THE NORTHWEST, Everett, Washington.

For information, DOL, Washington State reflect drivers license BUCKNTN840Q6 for THOMAS NELSON BUCKNELL; DOB 11/26/16; male; blue eyes; 6'1"; 190 pounds; and residing at 11215 Northeast 174th Street, Bothell, Washington. Drivers license [redacted] is registered to [redacted] DOB [redacted] male; blue eyes; 6'1"; 175 pounds; address, [redacted]

b6
b7C

[redacted] endorsed for motorcycle; and with corrective lenses necessary. NATIONAL CRIME INFORMATION CENTER (NCIC) negative. WASHINGTON STATE CRIMINAL INFORMATION SYSTEM negative. Criminal history in NCIC III negative. BUCKNELL, SR. is an Attorney who is the attorney of record for NEW DETONICS, INC.

0001 MRI 00032

PP RUCNEB FBILA FBINY FBIPX FBISF FBISE FBIWMFO HON

DE FBIHN #0001 2941051

ZNR UUUUU

P 210405Z OCT 90

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR.FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI NEW YORK (196A-4021)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI WMFO (2-503)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CTS, CID; OLIA; LEGAT HONG
FOR LEGAT MANILA; NEW YORK FOR SA [REDACTED]

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; CO: HONOLULU.

b6

b7C

2-HN-35-148

-Info-

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 21 1990	
FBI - SEATTLE	

[REDACTED]

PAGE TWO DE FBIHN 0001 UNCLAS

RE HNTLCALLS TO SSA [REDACTED] FBIHQ, AND SA [REDACTED]

[REDACTED] SAN FRANCISCO, ON 10/18/90; AND LEGAT, HONG KONG ON

10/17/90.

ON 10/18/90, A FEDERAL GRAND JURY (FGJ) SITTING AT HONOLULU,
HAWAII RETURNED A 39 COUNT INDICTMENT CHARGING [REDACTED]

[REDACTED] WITH TITLE 31,
U.S. CODE, SECTIONS 5324, 5322, 5313, AND TITLE 18, U.S. CODE,
SECTION 371, MONEY STRUCTURING VIOLATIONS AND CONSPIRACY.

[REDACTED]
[REDACTED]
[REDACTED] THOSE

TRANSACTIONS WERE CARRIED OUT ON BEHALF OF FERDINAND MARCOS AND
OTHERS. THE TOTAL U. S. CURRENCY INVOLVED WAS \$2,924,352.00.

IF CONVICTED, [REDACTED] FACES A MAXIMUM PENALTY OF 390
YEARS IN PRISON AND A FINE OF \$19,500,000. [REDACTED] FACES
A MAXIMUM PENALTY OF 80 YEARS IN PRISON AND A \$4,000,000 FINE.

THIS IS BASICALLY AN IRS INDICTMENT THAT GREW OUT OF THE
NEUMAR TASK FORCE INVESTIGATION. THE U. S. ATTORNEY COMMENDED
THE EFFORTS OF THE IRS-CID, WHICH WAS PRIMARILY RESPONSIBLE, AND
THE U. S. CUSTOMS SERVICE AND FBI, WHICH PROVIDED SUBSTANTIAL

b6
b7C

PAGE THREE DE FBIHN 0001 UNCLAS

ASSISTANCE.

ARREST WARRANTS ARE EXPECTED TO BE ISSUED THIS DATE, AND A
\$100,000 SURETY BOND IS EXPECTED. SINCE [REDACTED]

b6
b7C

[REDACTED]
DIVISION IS ALREADY IN CONTACT WITH [REDACTED]

SA [REDACTED]

[REDACTED] IS REQUESTED TO ASSIST IN THE APPREHENSION OF [REDACTED]
[REDACTED]

COPIES OF THE OFFICIAL PRESS RELEASE AND SIGNED INDICTMENT
WILL BE FORWARDED TO FBIHQ UNDER SEPARATE COVER.

NEW YORK, SAN FRANCISCO, AND LEGATS, MANILA AND HONG KONG,
ARE REQUESTED TO APPROACH THEIR SOURCES AND CONTACTS FOR

INFORMATION RELATING TO [REDACTED] SPECIFICALLY WHETHER SHE
HAD ANY PROFESSIONAL ASSOCIATION WITH [REDACTED]

[REDACTED] WHETHER OR NOT SHE EVER
RECEIVED ANY LEGAL PROCESSES FOR FERDINAND MARCOS, OR WHETHER SHE
ACTED AS A WITNESS TO ANY LEGAL PROCEDURES.

b6
b7C

ALL RECEIVING OFFICES SHOULD BE AWARE THAT THERE WERE
SEVERAL OTHERS WHO ASSISTED RIVILLA IN THE STRUCTURING
VIOLATIONS, TO INCLUDE [REDACTED]

[REDACTED] AS A RESULT OF THIS

PAGE FOUR DE FBIHN 0001 UNCLAS

INDICTMENT, HONOLULU IS LOOKING FOR THE POSSIBILITY OF
COOPERATION FROM MARCOS' PRESENT AND PAST ASSOCIATES IN MATTERS
THAT RELATE TO THE OVERALL NEUMAR INVESTIGATION.

BT

#0001

WJ

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/22/90

1 TO : DIRECTOR, FBI
 2 (Attention: [redacted] Technical Services Division
 3 and SSA [redacted] CTS-CID)
 4 FROM : SAC, HONOLULU (2-35) (P)
 5 SUBJECT: NEUMAR;
 6 NEUTRALITY MATTER -
 7 PHILIPPINES
 8 (OO: Honolulu)

b6
 b7C

7 Re Honolulu telcal to [redacted] on 10/2/90.

8 Referenced telcal discussed [redacted]

b6
 b7C
 b7E

10 [redacted]
 11 [redacted]
 12 [redacted]
 13 15 - Bureau (2 - TSD, [redacted]
 14 (2 - SSA [redacted] CTS, CID)
 15 (2 - Legat, Bangkok
 16 (2 - Legat, Canberra)
 17 (2 - Legat, Hong Kong)
 18 (2 - Legat, London
 19 (2 - Legat, Manila)
 20 (1 - OLIA)
 21 2 - Albany
 2 - Los Angeles
 2 - Miami
 2 - Newark
 2 - New York (196A-4021) (SA [redacted])
 2 - Phoenix
 2 - San Diego
 2 - San Francisco
 ② - Seattle
 2 - Washington Metropolitan Field Office
 2 - Honolulu
 HEO:lto

b6
 b7C

(37)

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

2-HN-35-149

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1990	
FBI SEATTLE	

1148

HN 2-35

For the information of the TSD, Albany and San Diego, the NEUMAR case involves several scenarios that relate to the neutrality investigation of the late FERDINAND E. MARCOS, [redacted] and others. The NEUMAR case, at times, closely paralleled the New York investigation of the MARCOSes and had much in common. [redacted]

b6
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[redacted]

For the information of Legat, Canberra, Honolulu is aware of the "Australia 60 Minutes" connection to the MARCOSes in Hawaii.

Currently, Honolulu is actively pursuing prosecution of two scenarios and Phoenix and Seattle another. Other scenarios fall in the venue of the Los Angeles and San Francisco Divisions. A Visual Investigative Analysis (VIA) of NEUMAR's numerous volumes is currently being conducted for Honolulu by [redacted] [redacted] VIA Analyst, Los Angeles.

b6
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[redacted]

[redacted]

[redacted]

b7E

[REDACTED]

b7E

Administrative:

[REDACTED]

Requests for subpoenas for [REDACTED]

b7E

[REDACTED]

Honolulu also solicits any ideas from receiving offices as to [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7E

Request of the Bureau

The TSD is requested to provide Honolulu with two copies each of [REDACTED]

TSD is also requested to provide two copies each of [REDACTED]

[REDACTED]

LEADS:

All receiving offices are requested to provide [REDACTED]

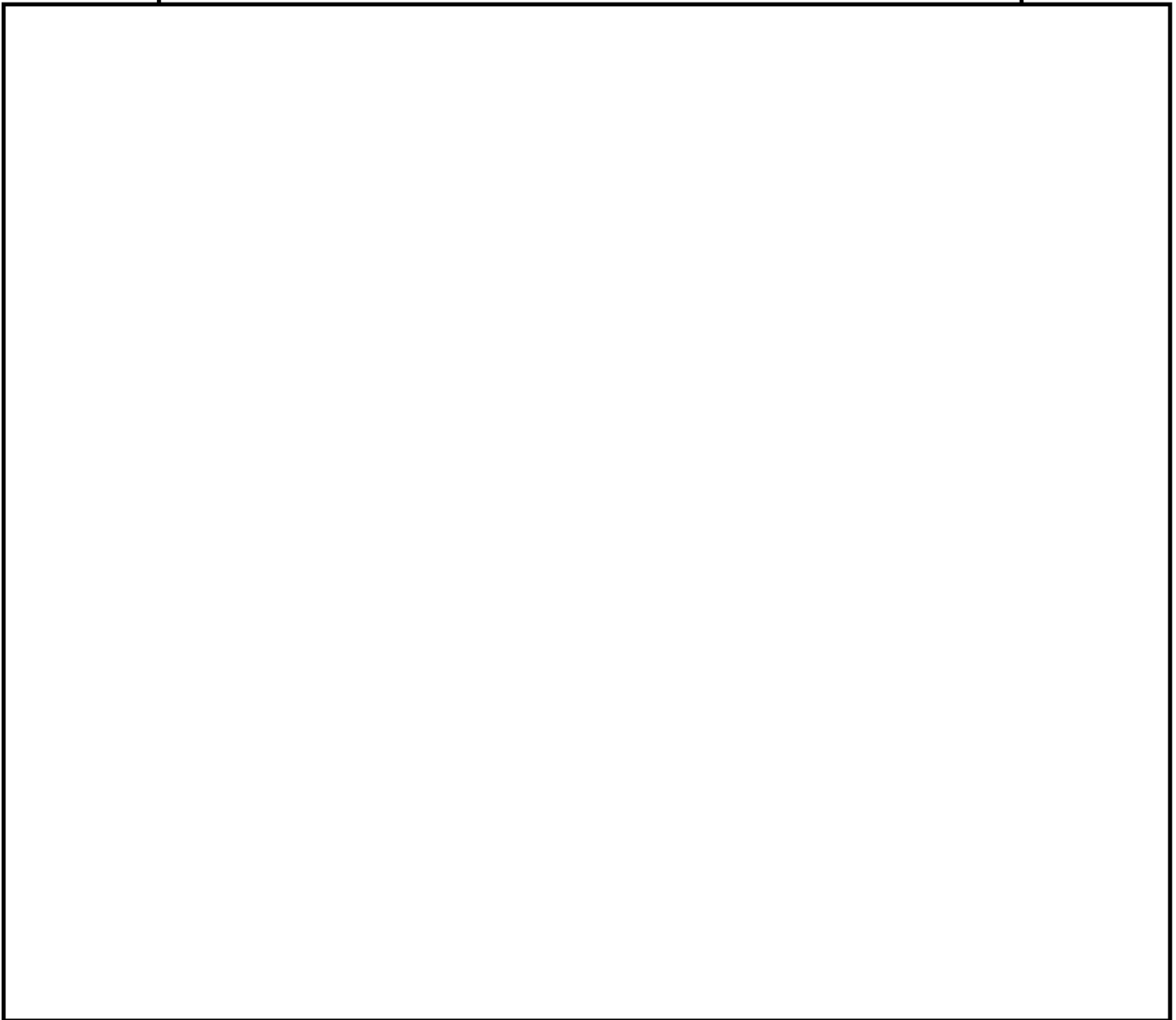
b7E

[REDACTED]

HN 2-35

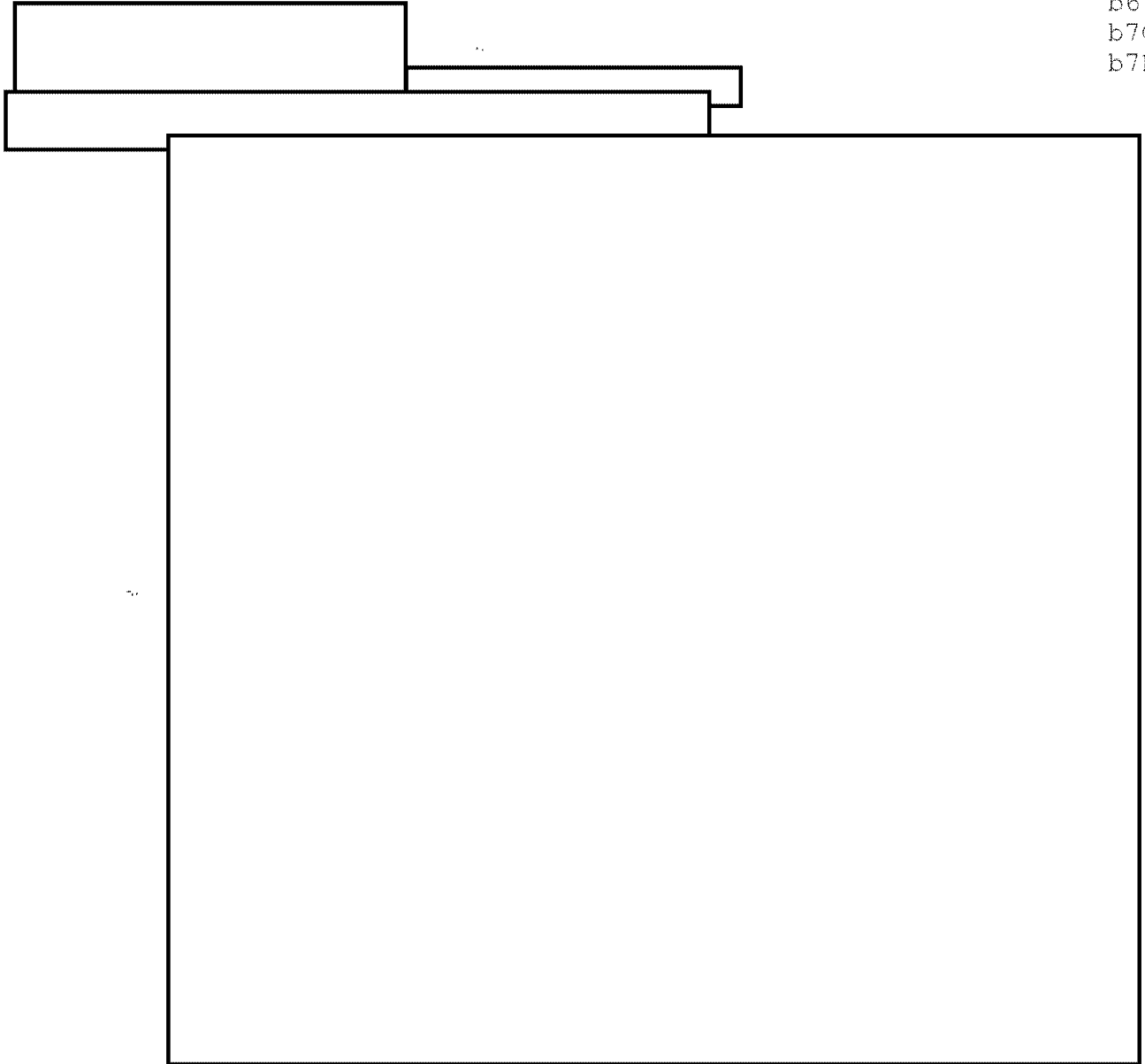


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b7E

HN 2-35

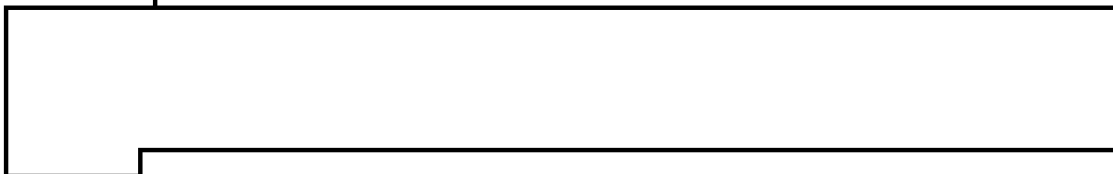


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b7C
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HN 2-35

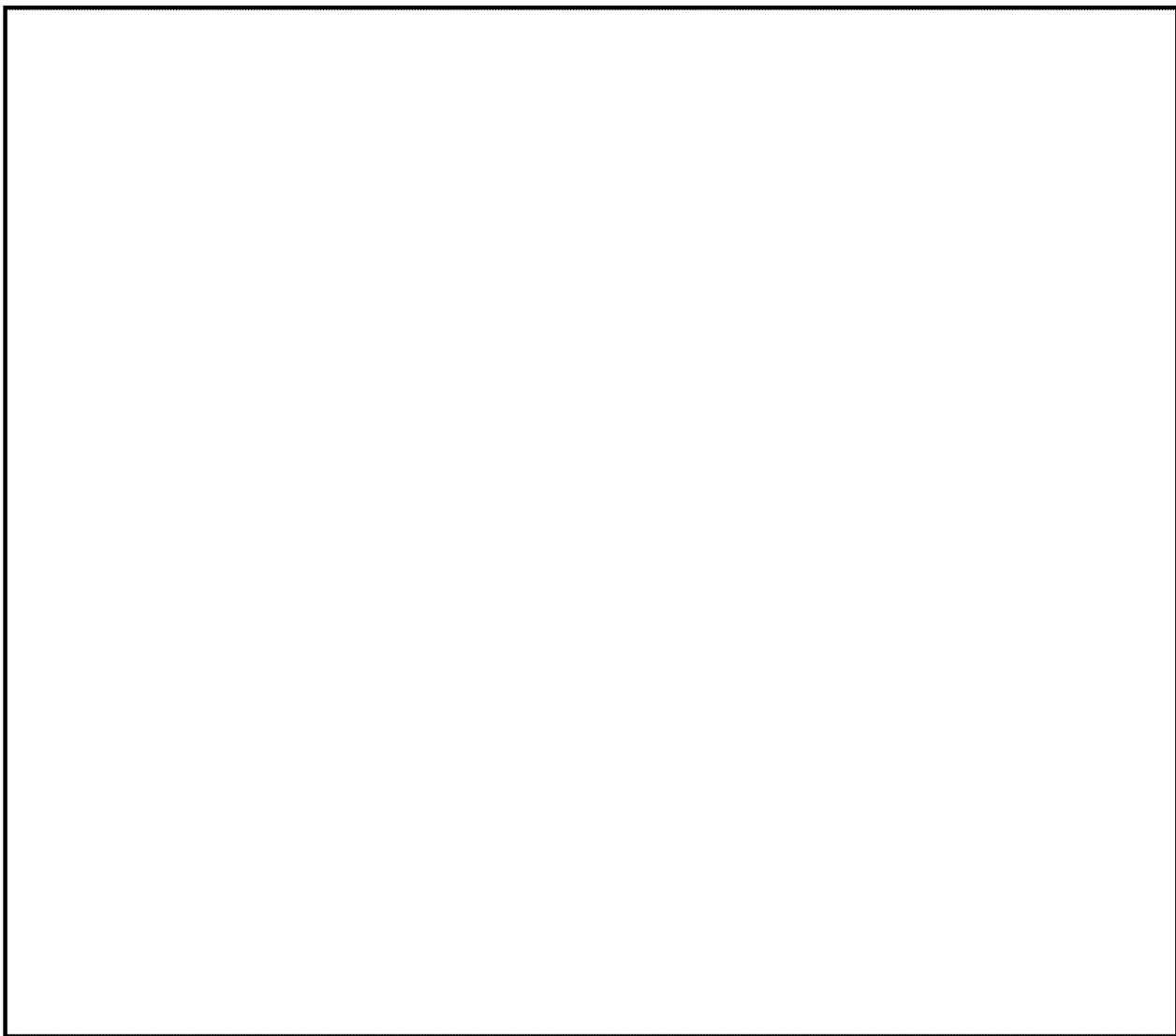


b6
b7C
b7E



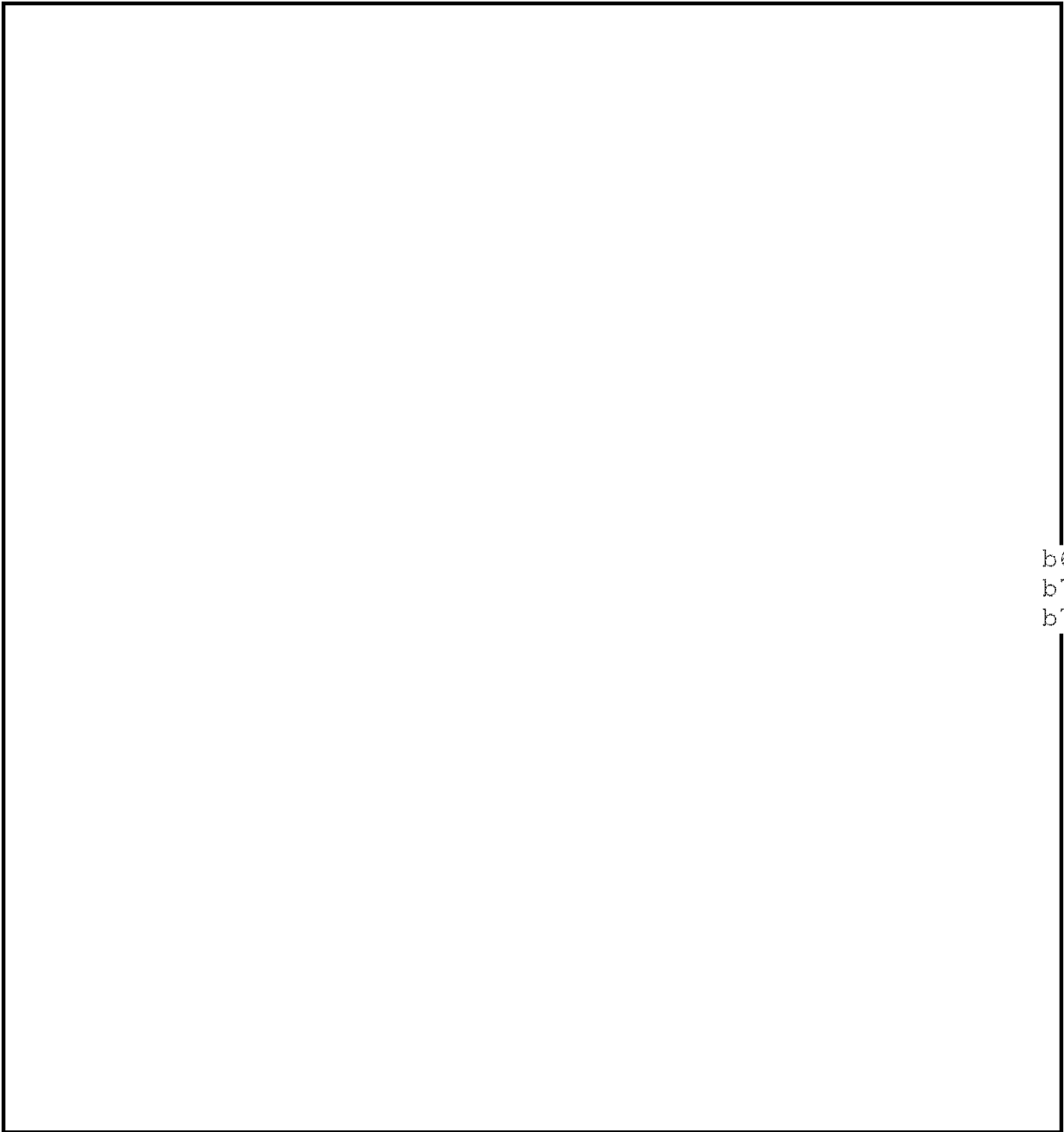
b6
b7C
b7E

HN 2-35



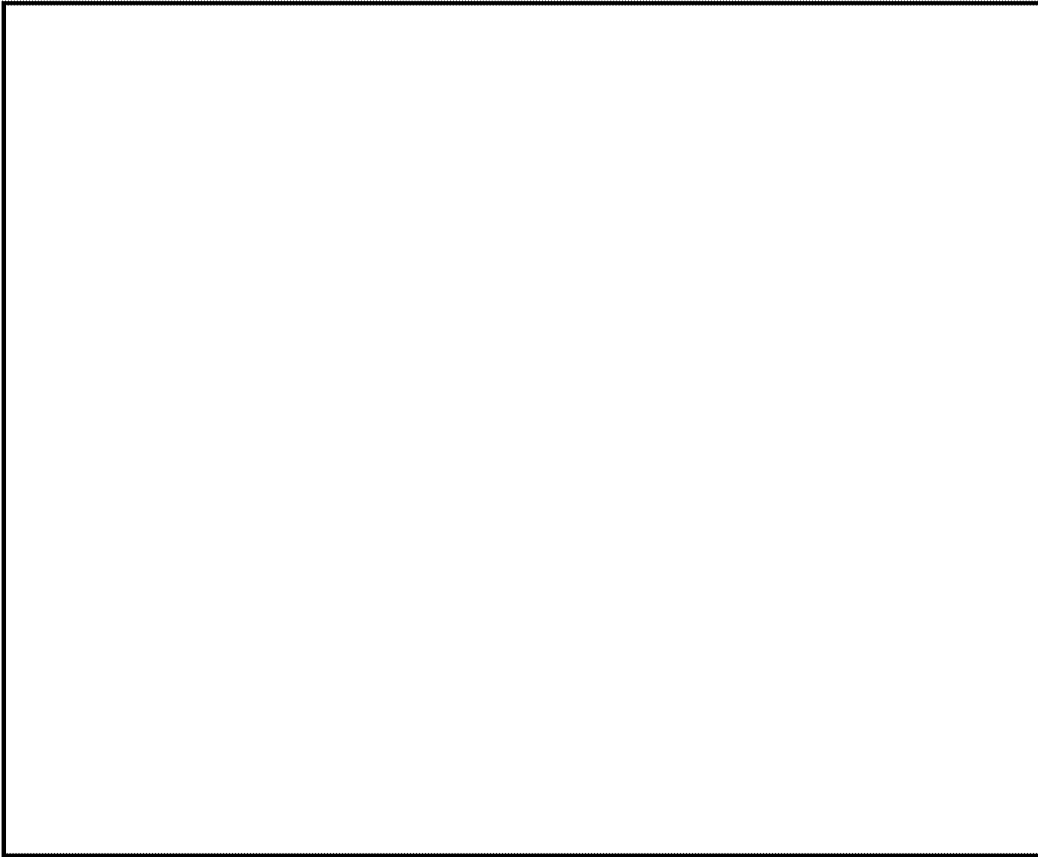
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b7C
b7E

HN 2-35



b6
b7C
b7E

HN 2-35



b6
b7C
b7E

HN 2-35

NEW YORK DIVISION

AT NEW YORK, NEW YORK

Provide [REDACTED]

CINF.

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Compare [REDACTED]

SAN DIEGO DIVISION

AT CHULA VISTA, CALIFORNIA

Conduct appropriate indices and record checks for [REDACTED]
[REDACTED] and BAY CABINETS, [REDACTED] and (619) 575-3006.
Fully identify for possible interviews.

b6
b7C
b7E

WASHINGTON METROPOLITAN FIELD OFFICE

AT ALEXANDRIA, VIRGINIA

[REDACTED]

/READ

0011 MRI 00321

RR RUCNEB FBIHN FBIPX FBISE HON

DE FBILA #0002 3110606

ZNR UUUUU

R 070424Z NOV 90

FM FBI LOS ANGELES (2-464) (CT-1) (P)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU/ROUTINE/

FBI PHOENIX/ROUTINE/

FBI SEATTLE/ROUTINE/

LEGAT HONG KONG/ROUTINE/

BT

UNCLAS

CITE: //3410//

PASS: LEGAT HONG KONG FOR LEGAT MANILA.

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINE; OO: HONOLULU

RE HONOLULU AIRTEL OF MARCH 23, 1990 AND LATELAL OF SA [REDACTED]

[REDACTED] TO SA [REDACTED] ON OCTOBER 31, 1990.

FOR INFORMATION OF RECIPIENTS [REDACTED] WAS INTERVIEWED

ON OCTOBER 26, 1990 AT [REDACTED]

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2-HN-35-150

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 06 1990	
FBI - SEATTLE	

[REDACTED]

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b7C

PAGE TWO DE FBILA 0002 UNCLAS

[REDACTED] HAS BEEN EMPLOYED BY [REDACTED]

[REDACTED] HE IS A GUN COLLECTOR HAVING ORDERED

GUNS FOR INDIVIDUALS [REDACTED] THE WEAPONS
ORDERED FROM SEECAMP WITH SPECIAL SERIAL NUMBERS WERE FOR MEMBERS
OF THE SET. [REDACTED] DOES NOT CONSIDER HIMSELF TO BE A "STRAW
PURCHASER" OF WEAPONS NOR IS HE A LICENSED, FIREARMS DEALER. HE
PERSONALLY OWNS THIRTEEN TO FOURTEEN HAND GUNS AND SEVEN TO EIGHT
LONG GUNS.

[REDACTED] ACKNOWLEDGED KNOWING [REDACTED] THE ORIGINAL

DEVELOPER OF DETONICS. THIS RELATION CAME ABOUT AS A RESULT OF
SOME WEAPONS BEING OBTAINED FROM DETONICS [REDACTED]

[REDACTED] HE DENIED KNOWLEDGE OF [REDACTED]

[REDACTED] AND

[REDACTED] HAS NEVER BEEN TO THAILAND AND THE PHRASES

"THAILAND IN DECEMBER 1989," "HELLO OLD FRIEND" AND [REDACTED]

ALONG WITH THE NAMES [REDACTED] (FNU) [REDACTED] AND

[REDACTED] MEAN NOTHING TO HIM. HE ALSO DENIED KNOWLEDGE OF ANYONE

CURRENTLY AT NEW DETONICS INC. (NDI)

FROM SEPTEMBER TO DECEMBER 1989, HE SPENT IN AUSTRALIA FOR

[REDACTED] THE FIRST TWO MONTHS WERE
SPENT IN ALICE SPRINGS WITH THE REMAINING MONTH BEING SPENT IN

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b7C

b6
b7C

2-HN-35-150
val val

b6
b7C

PAGE THREE DE FBILA 0002 UNCLAS

MELBOURNE, APOLLO BAY AND WARRMANBULL.

HE FELT POSITIVE THAT [REDACTED] WAS HIS OLD RESIDENCE
PHONE NUMBER IN HONOLULU WHICH HE HAD FOR THE LAST SEVEN OR EIGHT
YEARS. [REDACTED] CLAIMED HE LIVED IN [REDACTED] FOR EIGHTEEN YEARS

[REDACTED]
STATED THAT [REDACTED] WAS HIS OLD PAGER NUMBER WHILE IN
HAWAII. THIS NUMBER ACCORDING TO HIM NOW BELONGS TO

[REDACTED] IS POSSIBLY
[REDACTED]

[REDACTED] HAD NO RECOLLECTION OF [REDACTED] STATED THAT
HE DISCONNECTED TELEPHONE SERVICE TO HIS RESIDENCE PRIOR TO
LEAVING HONOLULU.

HE SPENT TWO YEARS (1968-69) IN THE UNITED STATES NAVY AS A

[REDACTED] CURRENTLY

RESIDES AT [REDACTED]
[REDACTED]

INVESTIGATION CONTINUES.

BT

#0002

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b7C

b6
b7C

2-HN-35-150

val val

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/90

[redacted] was interviewed at [redacted] [redacted] was advised of the official identity of Special Agents (SAs) [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI) and [redacted] of the UNITED STATES SECRET SERVICE (USSS). He was also advised of the nature of the interview. b6 b7C

[redacted] provided the following information:

He confirmed his current residence at [redacted]

[redacted] with telephone number [redacted] lived in [redacted] for eighteen years, residing last at [redacted]

[redacted] advised that he has worked for [redacted]

[redacted] indicated that he is a gun collector and has ordered guns for individuals [redacted] stated some guns with special serial number were obtained for some members of the set from SEECAMP. [redacted] advised that he is not a federal firearms license dealer. However, he is a gun collector owning thirteen to fourteen handguns and seven to eight long guns.

[redacted] stated that he knows [redacted] the original developer of Detonics which is now called New Detonics Inc. This relationship came about as a result of some weapons being obtained from Detonics [redacted] He stated that Detonics had made some weapon strictly for the show capable of firing blanks. [redacted] is not familiar with anyone new at Detonics. He denied any knowledge of [redacted]

[redacted] and [redacted] advised that he was listed as a creditor for New Detonics when they filed for Chapter 11 (bankruptcy). He felt that this was due to [redacted]

[redacted] spent two years in the U.S. Navy (1968/69) as a

2-HN-35-151

Investigation on 10/26/90

at [redacted]

File # 2-464

BSC
SA
b6
SA

(USSS) / LCA

Date dictated 10/31/90

b6
b7C

2-464

Continuation of FD-302 of [REDACTED], On 10/31/90, Page 2

[REDACTED] advised that he has never been to Thailand and the phrase "Thailand in December 1989" means nothing to him. Further, the phrases "Hello old friend" and [REDACTED] also means nothing to him. The names [REDACTED] (FNU) [REDACTED] have no meaning to him.

b6
b7C

[REDACTED] indicated that he spent three months in Australia from September to December 1989. The first two months were spent in Alice Springs with the remaining month being spent in Melbourne, Apollo Bay, and Warrmanbull. He returned to Los Angeles in December 1989 during the week of the fifteenth to the twentieth. His trip to Australia was for [REDACTED]

[REDACTED] did not like the MARCOSES politics.

[REDACTED] advised that he was separated from his wife (name not provided) in 1980/81 with the divorced finalized in 1983/84. [REDACTED] claimed that he met [REDACTED] and knows an agent in [REDACTED]

[REDACTED] stated that he's almost positive that [REDACTED] was the telephone number at his last residence which he had for the last seven to eight years. He indicated that [REDACTED] was his pager number but it now belongs to [REDACTED]. According to [REDACTED] is possibly [REDACTED]

b6
b7C

[REDACTED] had no recollection regarding [REDACTED] advised that he disconnected telephone service prior to his departure from [REDACTED]

[REDACTED] advised that he has a girlfriend who is an American by birth but of Filipino ancestry.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/5/90

1 TO : DIRECTOR, FBI
 2 ATTN: CID-CTS-DS/T
 3 SSA [REDACTED]
 4 FROM : SAC, Los Angeles (2-464) (CT-1) (P)
 5 SUBJECT : NEUMAR; 2-HN-35
 6 NEUTRALITY MATTER - PHILIPPINES;
 7 OO: Honolulu

b6
 b7C

7 Re Honolulu airtel of 3/23/90 and Los Angeles
 8 teletype of 11/5/90.

9 Enclosed for Phoenix and Seattle are two copies of
 10 an FD-302 reflecting interview of [REDACTED] and three
 11 copies each of his DMV photo.

12 Enclosed for Honolulu are two copies of [REDACTED] DMV
 13 photo, the original and two copies of an FD-302 and one 1A
 14 envelope.

b6
 b7C

15 For information of recipients, the enclosed FD-302
 16 set forth answers provided by [REDACTED] relative to referenced
 17 Honolulu airtel of 3/23/90.

18 3 - Bureau
 19 1 - TRAC
 20 2 - Honolulu (Enc. 6)
 21 2 - Phoenix (Enc. 5)
 2 - Seattle (Enc. 5)
 2 - Los Angeles

BJC/lca
 (11)

2-HN-35-152

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
Per NOV 9 1990	
FBI-SEATTLE	

mt 2/3

Approved: _____ Transmitted _____
 (Number) (Time)

2-464

LEAD

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA: Investigation
continues.

0009 MRI 00366

PP RUCNFB FBILA FBIPX FBISF FBISE FBIWMFO HON

DE FBIHN #0001 3191039

ZNR UUUUU

P 150543Z NOV 90

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-503)/ROUTINE/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI WMFO (2-HN-35)/ROUTINE/

LEGAT HONG KONG (2-10)/PRIORITY/

BT

UNCLAS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CTS, CID; OLIA; LEGAT, HONG
KONG FOR LEGAT, MANILA.

b6
b7C

SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE HONOLULU AIRTEL TO THE BUREAU, ET AL., DATED 3/23/90;

2-HN-35-153

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 25 1990	
FBI - SEATTLE	

1790

PAGE TWO DE FBIHN 0001 UNCLAS

SEATTLE AIRTEL TO THE BUREAU, ET AL., DATED 9/16/90; LOS ANGELES
TELETYPE TO THE BUREAU, ET AL., DATED 11/7/90, AND LOS ANGELES
AIRTEL TO THE BUREAU, ET AL., DATED 11/5/90.

REFERENCED COMMUNICATIONS DEALT WITH THE INVESTIGATION INTO
THE USE OF THE TELEPHONE CALL CARD (206) 747-2100 SUBSCRIBED TO
BY NEW DETONICS INC. (NDI), BELLEVUE, WASHINGTON [REDACTED]
[REDACTED]

b6
b7C
b7D

RECEIVING OFFICES ARE REMINDED THAT NUMEROUS CALLS WERE MADE
TO AND FROM HAWAII UTILIZING THE NDI CALLING CARD. MANY CALLS
WERE MADE TO AND FROM HAWAII NUMBERS [REDACTED]

[REDACTED] SUBSCRIBED TO, OR ASSOCIATED WITH, [REDACTED]
[REDACTED]

[REDACTED] ALL CALLS WERE MADE DURING THE PERIOD 1/29/89
TO 6/30/89. THE "ASSASSINATION" WEAPON AND OTHER "PACKAGES" WERE
SHIPPED TO AUSTRALIA IN MARCH AND MAY, 1989.

b6
b7C

[REDACTED] INFORMED SEATTLE
DIVISION THAT HE FIRST OBTAINED THE CALLING CARD AND, UPON HIS

[REDACTED] RELINQUISHED IT IN 6/88 TO [REDACTED]

[REDACTED] HONOLULU AND SEATTLE'S

INTERVIEWS OF PRESENT AND FORMER NDI EMPLOYEES REVEALED NO
SUBSTANTIAL COMPANY CONNECTION WITH HAWAII.

PAGE THREE DE FBIHN 0001 UNCLAS

ON 10/26/90, LOS ANGELES INTERVIEWED [REDACTED] TO SUMMARIZE,
HE STATED THAT: HE DID LIVE IN HONOLULU BUT MOVED TO THE MAINLAND
AROUND THANKSGIVING, 1988; IS A GUN COLLECTOR WHO HAS BOUGHT
WEAPONS FOR OTHERS; HAD NO KNOWLEDGE OF [REDACTED]

b6
b7C

[REDACTED]
[REDACTED] (FNU) [REDACTED]
[REDACTED] OR "THAILAND IN DECEMBER"; WAS IN AUSTRALIA SEPTEMBER
THROUGH DECEMBER, 1989; ADMITTED KNOWING [REDACTED] THE
"ORIGINAL DEVELOPER OF (OLD) DETONICS", AND THAT HE HAS A
FILIPINA-AMERICAN GIRLFRIEND WHOM HE REFUSED TO IDENTIFY.

IN ADDITION, [REDACTED] STATED THAT HE KNEW A SA [REDACTED] FBI,
HONOLULU AND MET [REDACTED]

HONOLULU HAS AGAIN REVIEWED [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b3
b6
b7C

THIS APPARENTLY CONFIRMS THE STATED CONNECTION BETWEEN [REDACTED]

PAGE FOUR DE FBIHN 0001 UNCLAS

AND [] AND LEADS TO THE POSSIBILITY THAT [] WAS IN HONOLULU AND UTILIZED THE CALLING CARD. IF [] WAS IN HONOLULU AND USED THE [] CALLING CARD (WHICH [] CLAIMED TO HAVE GIVEN TO [], THEN WHY WAS [] CALLING TO AND FROM [] TELEPHONE WHEN [] HAD DEPARTED HAWAII IN NOVEMBER, 1988? WHY DID [] HAVE USE OF [] CARD WHEN [] WAS THE GENERAL MANAGER?

b6
b7C
b7D

LOS ANGELES DIVISION IS ADVISED THAT "SA [] IS INVESTIGATIVE ASSISTANT [] WHO RECALLS TAKING A TELEPHONIC COMPLAINT FROM AN EMPLOYEE OF [] REGARDING PHYSICAL HARASSMENT. ALSO THAT RESIDENT AGENT IN CHARGE [] [] BUREAU OF ALCOHOL, TOBACCO AND FIREARMS, HONOLULU, DOES CONSIDER [] A "STRAW PURCHASER", BUT ONLY TECHNICALLY. PRESENTATION FOR PROSECUTION WOULD NOT NORMALLY OCCUR, UNLESS PART OF A MORE APPEALING VIOLATION.

HONOLULU AGREES WITH LOS ANGELES ASSESSMENT THAT [] MAY HAVE BEEN LESS THAN TRUTHFUL AND IS WORTHY OF ANOTHER INTERVIEW. HONOLULU RECOMMENDS A REINTERVIEW OF [] BUT NOT UNTIL [] IS FULLY IDENTIFIED AND INTERVIEWED.

b6
b7C

FOR ASSISTANCE IN FURTHER INTERVIEWS, HONOLULU DIVISION'S, REVIEW OF THE TOLL RECORDS INDICATES THE FOLLOWING:

PAGE FIVE DE FBIHN 0001 UNCLAS

THE CALLING CARD USER PROBABLY DEPARTED SEATTLE-TACOMA AIRPORT ON 3/21/89. THE CARD WAS USED TO MAKE A CALL FROM A PAY PHONE ON CONCOURSE B, GATE B15, TO [REDACTED] HOME PHONE. THE CARD WAS THEN USED IN HONOLULU ON 3/25/89, 3/26/89, 3/31/89, AND 4/4/89, TO MAKE CALLS FROM [REDACTED] THE NUMBER SUBSCRIBED TO BY [REDACTED] CLAIMED TO LOS ANGELES DIVISION THAT HE DISCONNECTED HIS SERVICE PRIOR TO HIS NOVEMBER, 1988, DEPARTURE).

b6
b7C

PRIOR TO THIS POSSIBLE TRIP, THE CARD WAS USED TO MAKE CALLS FROM A PAY PHONE LOCATED IN THE OUTRIGGER EAST HOTEL IN WAIKIKI ON 2/13/89 AND 2/14/89. THE CARD WAS ALSO USED TO MAKE CALLS FROM AN UNKNOWN LOCATION IN WAIKIKI ON 2/13/89, 2/14/89, AND 2/18/89.

THE CARD NUMBER WAS USED TO [REDACTED]
[REDACTED] ON 2/17/89, AND TO CALL [REDACTED]
[REDACTED] ON 2/27/89 AND
3/19/89.

THE CARD WAS USED TO CALL A NUMBER SUBSCRIBED TO BY [REDACTED]

b6
b7C

[REDACTED] ON 3/3/89 AND 3/19/89. [REDACTED]

[REDACTED] HAS BEEN INTERVIEWED TWICE AND CLAIMS NO KNOWLEDGE OF [REDACTED]

[REDACTED] OR OTHERS PREVIOUSLY NAMED.

PAGE SIX DE FBIHN 0001 UNCLAS

SEATTLE IS REQUESTED TO LOCATE AND FULLY IDENTIFY [REDACTED]

[REDACTED] FOR EVENTUAL INTERVIEW.

CONTACT FORMER [REDACTED] REGARDING THE
POSSIBILITY OF [REDACTED] HAVING A NDI TELEPHONE CALLING CARD.

b6
b7C

CONTACT OTHER COOPERATING FORMER EMPLOYEES OF NDI REGARDING
THEIR KNOWLEDGE OF [REDACTED]

OBTAIN A PHOTOGRAPH OF [REDACTED] AND FORWARD COPIES TO LOS
ANGELES, PHOENIX, AND HONOLULU.

TELEPHONICALLY ADVISE HONOLULU OF RESULTS TO ESTABLISH A
STRATEGY FOR AN INTERVIEW.

PHOENIX IS REQUESTED TO, UPON RECEIPT OF A PHOTOGRAPH OF

[REDACTED] INQUIRE OF WITNESS [REDACTED] IF HE HAS ANY KNOWLEDGE OF

b6
b7C

LOS ANGELES IS REQUESTED TO HOLD A REINTERVIEW OF [REDACTED] IN
ABEYANCE UNTIL RESULTS FROM SEATTLE AND COMMUNICATION FROM
HONOLULU.

HONOLULU WILL LOCATE [REDACTED] AND INTERVIEW.

BT

#0001

NNNN

0022 MRI 01605

RR RUCNFB FBIHN FBIPX FBISE

DE FBILA #0034 3452005

ZNR UUUUU

R 111857Z DEC 90

FM FBI LOS ANGELES (2-464) (P)

TO DIRECTOR FBI/ROUTINE/

INFO FBI HONOLULU/ROUTINE/

FBI PHOENIX/ROUTINE/

FBI SEATTLE/ROUTINE/

BT

UNCLAS

CITE: //3410:CT-1//

PASS: SSA [REDACTED] CID-CTS-DS/T.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

FOR INFORMATION OF RECIPIENTS, [REDACTED] TELEPHONICALLY

CONTACTED LOS ANGELES CASE AGENT (C/A) SA [REDACTED] ON

NOVEMBER 29, 1990. [REDACTED] ADVISED THAT HE WILL BE IN THE UNITED

STATES (U.S.) IN JANUARY 1991 STAYING IN THE LOS ANGELES AREA.

[REDACTED] ADVISED THAT HE WILL CONTACT LOS ANGELES C/A UPON HIS

b6
b7C

2-HN-35-154

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 10 1990	

[REDACTED]

b6
b7C

PAGE TWO DE FBILA 0034 UNCLAS

ARRIVAL IN THE U.S. [REDACTED] ADVISED THAT THE NOVEMBER 20, 1990
ISSUE OF THE SAN FRANCISCO EXAMINER CONTAINED THE ENTIRE NEUMAR
EPISODE. [REDACTED] STATED THAT [REDACTED] IS RESPONSIBLE FOR THIS
MATTER FURTHER STATING THAT HE [REDACTED] WAS AN FBI INFORMANT.

b6
b7C
b7D

[REDACTED] INQUIRED REGARDING HIS STATUS IN THIS MATTER, THEN STATED
THAT HIS BUSINESS IN AUSTRALIA HAS BEEN RUINED AS A RESULT OF
THIS INVESTIGATION.

"ADMINISTRATIVE"

TELEPHONICALLY, [REDACTED] SOUNDED UPSET DURING THE
CONVERSATION BUT WAS POLITE TO LOS ANGELES C/A, REITERATING HIS
INTENTION TO CONTACT FBI LOS ANGELES IN JANUARY 1991.

b6
b7C

BT

#0034

NNNN

Date 12/12/90

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other Phone
☒ Driver's License Indies

To _____ Buded _____
Return to _____ File number 2-HN-35

Name and aliases of subject, applicant, or employee, and spouse

Addresses
Residence _____
Business _____
Former _____
_____ (x)
set

*Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date _____ Birthplace _____

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

Specific information desired _____ Social Security Number _____

Results of check GIA

SEE ATTACHED FOR SUBSCRIBER,
DOL & WACIC CHECKS

b6
b7C

2-HN-35-155

SEARCHED <u>val</u>	INDEXED <u>val</u>
SERIALIZED <u>val</u>	FILED <u>val</u>
DEC 12 1990	
 <u>set</u>	

WASIS TIME:1124 DATE:121290 TO:DD

QH.WAFBISE00.NAM. [REDACTED] M.SEX/F.RAC/W.DOB [REDACTED] PUR/C.

ATN/SA [REDACTED]

PAGE 01 - BASED ON DESCRIPTORS PROVIDED ABOVE WASIS RESULTED IN THE FOLLOW b6 b7C

SEARCH USING NAME [REDACTED] DOB [REDACTED] SEX/F RACE/W

SID NO

NAME

DOB SEX RACE HGT WGT EYE

"ZERO HITS FOUND"
END OF SEARCH RESULT

END OF MESSAGE

NCIC TIME:1124 DATE:121290 TO:DD

WAFBISE00

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM [REDACTED] M.SEX/F.RAC/W.DOB [REDACTED] PUR/C.

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE b6 b7C
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

ASIS TIME:1125 DATE:121290 TO:DD

4.WAFBISE00.NAM [REDACTED] SEX/F.RAC/W.DOB [REDACTED] PUR/C.

IN/SA THOON

AGE 01 - BASED ON DESCRIPTORS PROVIDED ABOVE WASIS RESULTED IN THE FOLLOWING: b6 b7C

SEARCH USING NAME [REDACTED] DOB [REDACTED] SEX/F RACE/W

SID NO

NAME

DOB SEX RACE HGT WGT EYE

ZERO HITS FOUND"

END OF SEARCH RESULT

END OF MESSAGE

NCIC TIME:1125 DATE:121290 TO:DD

WAFBISE00

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX

(III) FOR NAM [REDACTED] SEX/F.RAC/W.DOB [REDACTED] PUR/C.

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

b6
b7C

WASIS TIME:1126 DATE:121290 TO:DD

QH.WAFBISE00.NAM/CARNAJE, MIGUEL V.SEX/M.RAC/W.DOB/092810.PUR/C.

ATN/SA THOON

NCIC MAINTAINS NO RECORDS FOR PERSONS OVER AGE 80---INQUIRY NOT FORWARDED TO NCIC

WASIS TIME:1126 DATE:121290 TO:DD

QH.WAFBISE00.NAM/CARNAJE, MIGUEL V.SEX/M.RAC/W.DOB/092810.PUR/C.

ATN/SA THOON

PAGE 01 - BASED ON DESCRIPTORS PROVIDED ABOVE WASIS RESULTED IN THE FOLLOWING:

SEARCH USING NAME/CARNAJE, MIGUEL V

DOB/092810 SEX/M RACE/W

SID NO

NAME

DOB SEX RACE HGT WGT EYE

"ZERO HITS FOUND"

END OF SEARCH RESULT

END OF MESSAGE

WASIS TIME:1126 DATE:121290 TO:DD

QH.WAFBISE00.NAM [REDACTED] SEX/M.RAC/W.DOB [REDACTED] PUR/C.

ATN/SA THOON

PAGE 01 - BASED ON DESCRIPTORS PROVIDED ABOVE WASIS RESULTED IN THE FOLLOWING b6 b7C

SEARCH USING NAME [REDACTED] DOB [REDACTED] SEX/M RACE/W

SID NO	NAME	DOB	SEX	RACE	HGT	WGT	E'
--------	------	-----	-----	------	-----	-----	----

"ZERO HITS FOUND"

END OF SEARCH RESULT

END OF MESSAGE

NCIC TIME:1126 DATE:121290 TO:DD

WAFBISE00

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAM [REDACTED] SEX/M.RAC/W.DOB [REDACTED] PUR/C.

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED. END

b6
b7C

DOL TIME:0917 DATE:112390 TO:DD

D .OLN/CARNAMV90108

SOC/000-00-0000 11-23-90 RESTRICTIONS:

CARNAJE, MIGUEL V.

DOB/09-28-10 MALE COR LENS

12520 SE 217TH ST

EYE/BRN:HGT/5-04:WGT/155

KENT

WA 98031

FOL:155/08-22-90 EXP/09-28-94 DWI/PC 00 VH 00 CDL:STATUS: NONE

STATUS: CLEAR

FECK 00 VA 00

00 FTA/00 SINCE 07-87

DDL TIME:0918 DATE:112390 TO:00

SOC/000-00-0000

11-23-90

RESTRICTIONS:

DOB:

MALE

EYE/BRN:HGT/5-05;WGT/140

b6

b7C

PL:1995/11-20-86

EXP/12-12-90

DUI/PC 00 VH 00

CDL:STATUS: NONE

STATUS: CLEAR

RECK 00 VA 00

60 FIA/00 SINCE 07-87

001 TIME:0513 DATE:112390 10:00

000

11-23-90

RESTRICTIONS:

DOB

FEMALE

COR LENS

b6

EYE/BLO/HGT/5-07/WGT/130

b7C

POL:ISS/04-11-90 EXP/04-11-94 DWI/PC 00 VH 00 CDL:STATUS: NONE
STATUS: CLEAR RECK 00 VA 00

00 FTA/00 SINCE 07-87

DOL TIME:0926 DATE:112390 TO:00

SOC

11-23-90

RESTRICTIONS:

FEMALE

CDR LENS

E/ERN:HGT/5-03:WGT/180

b6

b7C

FILE: NEW PERMIT EXP/09-01-90 DUL/FC 00 UN 00 COL:STATUS: NONE
STATUS: CLEAR RECK 00 VA 00

1. FRA/00 SINCE 07-27

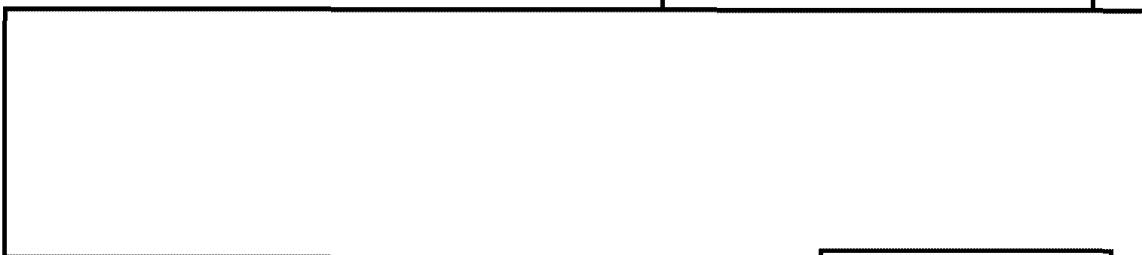
new - 11/16
(206) 322-5970

IMMACULATE CONCEPTION CHURCH
820 18TH
SEATTLE, WA.

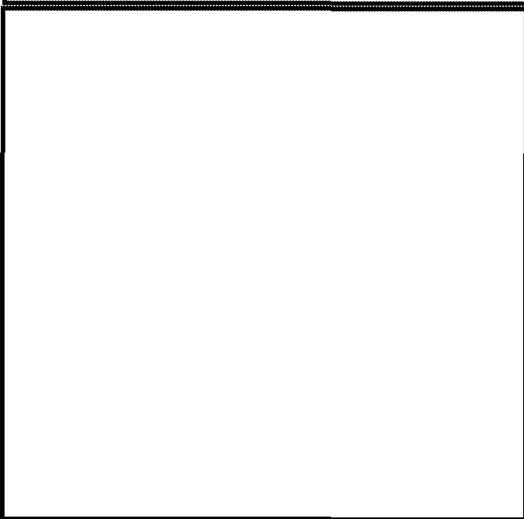


DOL
w/s address

b6
b7C



DOL

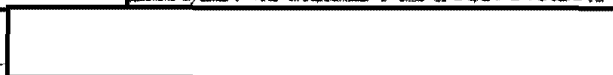


mv
mv - DOL

b6
b7C



MANAGER



DISCONNECTED # 5/90

mv
mv - DOL



GTE - 11/16
(206) 471-2203
milled to

FIRST INTERSTATE BANK
3405 188TH SW
LYNNWOOD, WA.

[Redacted]

(NON-~~DOJ~~ ^{LIST})

m - DOJ
w/ address

[Redacted]

[Redacted]

b6
b7C

[Redacted]

[Redacted]

low
(206) 630 - 1272

MIKE V. CARNATE

12520 SE 217th DOJ
KENT, WA.

[Redacted]

[Redacted]

GTE
(206) 441 - 2203

FIRST INTERSTATE BANK
OF WASHINGTON
3405 188th SW
LYNNWOOD, WA.

b6
b7C

GTE
(206) 446 - 2151

PAGE COMPANY (real estate)
1233 OLYMPIC VIEW DR.
EDMONDS, WA.

[Redacted]

(509) ^{new} 924-9000

RED LION INN
I-90 + SULLIVAN RD
VERADALE, WA

/READ
0012 MRI 00093

RR RUCNFB FBIHN FBIPX FBISF FBISE

DE FBILA #0003 3560344

ZNR UUUUU

R 220106Z DEC 90

FM FBI LOS ANGELES (2-464) (P)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU (2-35)/ROUTINE/

FBI PHOENIX/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

FBI SEATTLE (2-HN-35)/ROUTINE/

BT

UNCLAS

CITE: //3410:CT-1//

PASS: SSA [REDACTED] CID-CTS-DTU.

✓ 2-HN-35
SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE HNTel OF NOVEMBER 15, 1990.

FOR INFORMATION OF RECIPIENTS, [REDACTED] PROVIDED

[REDACTED] TO SPECIAL AGENT (SA) [REDACTED]

UNITED STATES SECRET SERVICE (USSS) ON DECEMBER 17, 1990 PURSUANT

b3
b6
b7C

2 HN-35-156

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 22 1990	
FBI SEATTLE	

[REDACTED] b6 b7C

PAGE TWO DE FBILA 0003 UNCLAS.

TO A FEDERAL GRAND JURY (FGJ) SUBPOENA ISSUED BY AUSA [REDACTED]

DISTRICT OF ARIZONA. LOS ANGELES CASE AGENT IN CAPTIONED MATTER

WAS PRESENT [REDACTED] BUT DID NOT RE-INTERVIEW [REDACTED] PER

REFERENCED HNTL. [REDACTED]

b3
b6
b7C

[REDACTED] WILL BE FORWARDED TO USSS LABORATORY

FOR ANALYSIS.

INVESTIGATION CONTINUES.

BT

RB
#0003

NNNN

/READ
0012 MRI 00093

RR RUCNFB FBIHN FBI PX FBISF FBISE

DE FBILA #0003 3560344

ZNR UUUUU

R 220106Z DEC 90

FM FBI LOS ANGELES (2-464) (P)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU (2-35)/ROUTINE/

FBI PHOENIX/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

FBI SEATTLE (2-HN-35)/ROUTINE/

BT

UNCLAS

CITE: //3410:CT-1//

PASS: SSA [REDACTED] CID-CTS-DTU.

✓ - HN-35
SUBJECT: NEUMAR; NEUTRALITY MATTER-PHILIPPINES; OO: HONOLULU.

RE HNTL OF NOVEMBER 15, 1990.

FOR INFORMATION OF RECIPIENTS, [REDACTED] PROVIDED

[REDACTED] TO SPECIAL AGENT (SA) [REDACTED]

UNITED STATES SECRET SERVICE (USSS) ON DECEMBER 17, 1990 PURSUANT

b3
b6
b7C

2-HN-35-156

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 22 1990	
SEATTLE	

[REDACTED] [REDACTED] [REDACTED]

PAGE TWO DE FBILA 0003 UNCLAS

TO A FEDERAL GRAND JURY (FGJ) SUBPOENA ISSUED BY AUSA [REDACTED]

DISTRICT OF ARIZONA. LOS ANGELES CASE AGENT IN CAPTIONED MATTER

WAS PRESENT [REDACTED] BUT DID NOT RE-INTERVIEW [REDACTED] PER

REFERENCED HNTL. [REDACTED]

b3
b6
b7C

[REDACTED] WILL BE FORWARDED TO USSS LABORATORY

FOR ANALYSIS.

INVESTIGATION CONTINUES.

BT

RB
#0003

NNNN

✓ HN-35

2-HN-35-156

11/4/15

b6
b7C

/READ

0002 MRI 00276

PP RUCNFB FBILA FBIPX FBISF FBISE FBIWMFO FBIDN FBINY
FBIPG CAN HON

DE FBIHN #0001 3642301

ZNR UUUUU

P 302207Z DEC 90

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/ROUTINE/

FBI PHOENIX (2-HN-35)/ROUTINE/

FBI SAN FRANCISCO (2-323)/ROUTINE/

FBI SEATTLE (2-HN-35)/ROUTINE/

FBI WMFO (2-503)/ROUTINE/

INFO FBI DENVER (196B-2353)/ROUTINE/

FBI NEW YORK (196A-4021)/ROUTINE/

FBI PITTSBURGH (205-2)/ROUTINE/

LEGAT CANBERRA (2-2)/ROUTINE/

LEGAT HONG KONG (2-10)/ROUTINE/

BT

UNCLAS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CTS-CID; VISUAL

b6
b7C

2-HN-35-157

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 30 1990	
FBI - SEATTLE	

PAGE TWO DE FBIHN 0001 UNCLAS

INVESTIGATIVE ANALYSIS (VIA) GROUP - RMPU; OLIA; LEGAT HONG KONG
FOR LEGAT MANILA; LOS ANGELES FOR SA [REDACTED] AND VIA ANALYST
[REDACTED]

b6
b7C

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO: HONOLULU.

RE HONOLULU TELCALL TO SSA [REDACTED] ON 12/18/90;
BUREAU TELETYPES DATED 12/20/90, 8/9/90 AND HONOLULU TELETYPE TO
THE BUREAU, ET AL., DATED 12/11/90 AND 6/23/90.

REFERENCED COMMUNICATIONS DEALT WITH THE SCHEDULING OF A
NEUMAR CONFERENCE COVERING ALL RELATED SCENARIOS, A VISUAL
INVESTIGATIVE ANALYSIS (VIA) OF THE NEUMAR CASE AND THE
COMPILATION OF ALL EVIDENCE IN THE [REDACTED] NEW
DETONICS SCENARIO, AND THE CONSOLIDATION OF 265A-LA-116640 INTO
NEUMAR AS AN ADDITIONAL SCENARIO.

ADMINISTRATIVE:

b6
b7C

INFO COPIES TO NEW YORK AND PITTSBURGH DUE TO THEIR
CONTINUED INTEREST IN [REDACTED] AND TO DENVER DUE TO
THEIR PROSECUTION OF [REDACTED] AND SCHEDULED TRIAL IN
JANUARY, 1991.

REQUEST OF THE BUREAU:

Q-HN-35-157
in as
feg

PAGE THREE DE FBIHN 0001 UNCLAS

PER THE REQUEST OF THE SAC, HONOLULU AND WITH THE CONCURRENCE OF NEUMAR TASK FORCE ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED] HONOLULU REQUESTS THE BUREAU'S ASSISTANCE IN CONTACTING THE INTERESTED PARTIES IN THE DEPARTMENT OF JUSTICE (DOJ) FOR THE EXPEDITIOUS SCHEDULING OF A NEUMAR CASE CONFERENCE. ALSO, THAT THE BUREAU DISCUSS WITH DOJ THE POSSIBILITY OF CLOSING THE OVERALL NEUMAR CASE, AND SEPARATING THE DIFFERENT SCENARIOS INTO SINGULAR CASES IN THE RESPECTIVE JURISDICTIONS.

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AS STATED IN PREVIOUS COMMUNICATIONS, THE NEUMAR CASE CONSISTED OF APPROXIMATELY 12 DIFFERENT, BUT RELATED SCENARIOS AND NOW INCLUDES THE PREVIOUSLY TITLED, "UNSUB(S); ALLEGED WEAPON SALE FOR THE NEW PEOPLE'S ARMY; AOT - IT (PHILIPPINES) - NATIONAL FIREARMS ACT; OO: LOS ANGELES (265A-LA-116640)."

AT THE PRESENT TIME, AUSA [REDACTED] IS PREPARING FOR THE UPCOMING TRIAL OF [REDACTED] FERDINAND MARCOS [REDACTED] [REDACTED] FOR THE MONEY LAUNDERING VIOLATIONS. HE IS ALSO AWAITING WORD FROM ATTORNEYS REPRESENTING [REDACTED] REGARDING REQUESTS FOR IMMUNITY OR OTHER CONSIDERATIONS IN THE NEUTRALITY INVESTIGATION INVOLVING [REDACTED] AND OTHERS.

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AS TO THE OTHER 10 OR 11 SCENARIOS, AUSA [REDACTED] HAS STATED

9 11-20-57
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PAGE FOUR DE FBIHN 0001 UNCLAS

THAT DUE TO THE DEATH OF FERDINAND MARCOS, THE BREAKUP OF HIS
ENTOURAGE AND ASSOCIATES, AND THE NEW YORK "RESIDENCY" OF [REDACTED]

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[REDACTED] "WE HAVE LOST OUR CENTRAL FOCUS." ADDITIONALLY, THE
OTHER SCENARIOS INVOLVING [REDACTED]

[REDACTED] ETC., HAVE "VENUE"

IN OTHER DISTRICTS, SPECIFICALLY IN PHOENIX AND LOS ANGELES.

HONOLULU AGREES WITH AUSA [REDACTED] AND STATES THAT 80-90% OF
ALL THE INVESTIGATIVE WORK, SPECIFICALLY INTERVIEWS, EXISTS IN
OTHER DIVISIONS. THERE ARE NUMEROUS OUTSTANDING LEADS THAT HAVE
NOT BEEN ADDRESSED IN AUXILIARY OFFICES.

HONOLULU IS AWARE THAT NEUMAR MAY NO LONGER BE CONSIDERED A
PRIORITY MATTER IN AUXILIARY OFFICES, ESPECIALLY SINCE THE DEATH
OF FERDINAND MARCOS, THE ACQUITTAL OF [REDACTED] IN NEW YORK
AND THE BEGINNING OF THE PERSIAN GULF CRISIS. HOWEVER, AT THE
MINIMUM, APPROXIMATELY TEN PERTINENT INTERVIEWS SHOULD BE
CONDUCTED AT LOS ANGELES, SEATTLE, PHOENIX AND WMFO. THOSE
INTERVIEWS WILL BEGET OTHERS.

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HONOLULU BELIEVES THAT ALL THE SCENARIOS ARE RELATED AND
THE REQUESTED VIA WILL CLARIFY AND CONFIRM THAT BELIEF. HOWEVER,
ALL THE "PLAYERS" ARE OUTSIDE THE HONOLULU DIVISION, AND HONOLULU

for

PAGE FIVE DE FBIHN 0001 UNCLAS

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HAS LOST VALUABLE SOURCE COVERAGE. THE LAST RELIABLE SOURCE
INFORMATION IS THAT REMAINING ENTOURAGE MEMBERS PLAN ON MOVING TO
THE MAINLAND. [REDACTED] ARE IN NEW YORK,
[REDACTED] IS IN THE RP AND [REDACTED] IS
BELIEVED TO BE IN KUALA LUMPUR.

AT THE VERY LEAST, THE VIA OF THE NEUMAR CASE AND A PROPOSED
ENTRY OF THE NEUMAR DATABASE INTO THE MAIN FRAME WILL ALLOW
PARTICIPATING OFFICES A CHANCE TO PROPERLY PRESENT THE DIFFERENT
SCENARIOS FOR PROSECUTION AND/OR ESTABLISH A COMPREHENSIVE
INTELLIGENCE BASE REGARDING THE PHILIPPINES.

THE BUREAU SHOULD ALSO BE ADVISED THAT, EXCEPT FOR THE
SCHEDULED PROSECUTION OF RIVILLA WITH IRS AS THE LEAD AGENCY, AND
U.S. CUSTOMS SERVICE'S EXISTING PROSECUTION REPORT FOR

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[REDACTED] AND OTHERS, THERE IS NO LONGER ANY ACTIVE
PARTICIPATION IN A NEUMAR TASK FORCE BY OTHER FEDERAL AGENCIES.

BT ✓
#0001

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2-HN-35
SET:jmb

1

The following investigation was conducted by IA



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AT SEATTLE, WASHINGTON

On November 16, 1990, records of U.S. WEST COMMUNICATIONS, Seattle, Washington, were checked and the following subscriber information furnished:

(206) 322-5970

IMMACULATE CONCEPTION CHURCH
820 185th Avenue
Seattle, Washington



Seattle are indices negative. No identifiable information located through the DEPARTMENT OF LICENSING, Olympia, Washington, concerning the above subscriber.



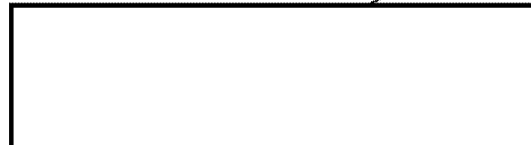
1, 2, 3
set

Seattle indices are negative.

On November 23, 1990, records of the DEPARTMENT OF LICENSING, Olympia, Washington, were checked and the following information is contained on Washington State Operator's License Number BERNAEB623RA:

b6
b7C

Name:
Address:



Date of Birth:

Sex:

Female

Eyes:

Brown

Height:

5'3"

Weight:

180 pounds

Social Security

Account Number:



Restrictions

Wears corrective lenses

On December 12, 1990, computerized records of the WASHINGTON CRIME INFORMATION CENTER were checked and no criminal record was located for [redacted] in the State of Washington.

SEARCHED	INDEXED
SERIALIZED	FILED
2-HN-35-158	
DEC 22 1990	
FBI - SEATTLE	

b6
b7C

[REDACTED]

Seattle indices are negative. No identifiable information is located through the DEPARTMENT OF LICENSING, Olympia, Washington.

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b7C

[REDACTED]

Seattle indices are negative.

On November 23, 1990, records of the DEPARTMENT OF LICENSING, Olympia, Washington, were checked and the following information is contained on Washington State Operator's License Number [REDACTED]

Name:
Address:

Sex:
Date of Birth:
Eyes:
Height:
Weight:
Social Security
Account Number:
Restrictions:

[REDACTED]

Female

[REDACTED]

Blue

5'7"

130 pounds

[REDACTED]

Wears corrective lenses

b6
b7C

On December 12, 1990, computerized records of WASHINGTON CRIME INFORMATION CENTER were checked and no criminal record was located concerning [REDACTED]

(206) 630-1272

MIKE V. CARNAJE
12520 Southeast 217th
Kent, Washington

Seattle indices are negative.

On November 23, 1990, records of the DEPARTMENT OF LICENSING, Olympia, Washington, were checked and the following information is contained on Washington State Operator's License Number CARNAMV90108:

Name: MIGUEL V. CARNAJE
Address: 12520 Southeast 217th Street
Kent, Washington
Sex: Male
Date of Birth: September 28, 1910
Eyes: Brown
Height: 5'4"
Weight: 155 pounds
Restrictions: Wears corrective lenses

On December 12, 1990, computerized records of WASHINGTON CRIME INFORMATION CENTER were checked and no criminal record was located for MIGUEL V. CARNAJE in the State of Washington.



Seattle indices are negative.

On November 23, 1990, records of the DEPARTMENT OF LICENSING, Olympia, Washington, were checked and the following information is contained on Washington State Operator's License Number [redacted]

b6
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Name: [redacted]
Address: [redacted]
Sex: Male
Date of Birth: [redacted]
Eyes: Brown
Height: 5'5"
Weight: 140 pounds

On December 12, 1990, computerized records of WASHINGTON CRIME INFORMATION CENTER were checked and no criminal record was located for [redacted]

(206) 924-9000

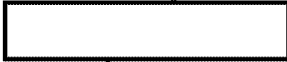
RED LION INN
I-90 and Sullivan Road
Veradale, Washington


On November 16, 1990, records of the GENERAL TELEPHONE COMPANY NORTHWEST, INCORPORATED, Everett, Washington, were checked and the following published subscriber information was furnished:



Seattle indices are negative. No identifiable information was located through the DEPARTMENT OF LICENSING, Olympia, Washington, concerning the above subscriber.

b6
b7C



Disconnected in 
Previous subscriber:



Seattle indices negative. No identifiable information was located through the DEPARTMENT OF LICENSING, Olympia, Washington, concerning the above subscriber.

(206) 771-2203

FIRST INTERSTATE BANK
3405 188th Southwest
Lynnwood, Washington

(206) 776-2151

PAGE COMPANY (Real Estate)
1233 Olympic View Drive
Edmonds, Washington

(509) 334-2121

PHILIPPINE CUISINE
103 Northeast Spring
Pullman, Washington

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/4/91

1 TO : DIRECTOR, FBI (ATTENTION: TECHNICAL
2 FROM : SAC, SEATTLE (2-HN-35) (P) SERVICES DIVISION, AND SSA
3 SUBJECT: NEUMAR; CTS-CID)
4 NEUTRALITY MATTER - PHILIPPINES
5 OO: HONOLULU

6 Re Honolulu airtel to Bureau, 10/22/90.

7 Enclosed for the Bureau and Honolulu are two copies
8 each of an investigative insert reflecting results of subscriber
9 information requested in referenced airtel.

10 2 - Bureau (Enc. 2)
11 2 - Honolulu (Enc. 2)
12 ① - Seattle
13 SET:set
14 (5)
15
16
17
18
19
20
21

b6
b7C

(X)
set

Approved: *[Signature]*

Transmitted

Per

Searched *[Signature]*
Serialized *[Signature]*
Indexed *[Signature]*
Filed *[Signature]*

(Number) (Time)

b6

b7C

FBI/DOJ

2-HN-35-159

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/14/90

1 TO : SAC, PHOENIX (2-HN-35)
2 FROM : SAC, SEATTLE (2-HN-35) (P)
3 SUBJECT : NEUMAR
4 NEUTRALITY MATTER - PHILIPPINES
5 OO: HONOLULU

6 Re Seattle airtel to Phoenix dated 9/12/90.

7 Enclosed for Phoenix and Honolulu are two copies of
8 an investigative insert reflecting criminal checks conducted
9 at Snohomish, Washington, concerning [REDACTED]

10 [REDACTED] DOB [REDACTED]

11 Investigation continues at Seattle.

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12
13
14
15
16
17
18 2 - Phoenix (Enc. 2)
19 1 - Honolulu (Enc. 2)
20 ② - Seattle
21 SKO/saf *saf*
(5)

1*

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b7C

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

2-HN-35-160

2-HN-35
SKO/saf

1

510
The following investigation was conducted by Special Agent [redacted] at Everett, Washington, on November 5, 1990:

Record checks were conducted at the Snohomish, Washington Police Department and Snohomish County Sheriff's Office, concerning [redacted] date of birth [redacted] No arrest record was located and no current investigations concerning [redacted] were being conducted.

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The Snohomish County Sheriff's Office advised that [redacted] purchased a .45 caliber handgun on July 18, 1986. [redacted] does not have a permit to carry a concealed weapon on his person.

2-HN-35-161

FBI

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TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/4/91

1 TO : DIRECTOR, FBI
 2 ATTN: SSA [REDACTED]
 3 CID-CTS-DTU

4 FROM : SAC, Los Angeles (2-464) (CT-1) (P)

5 SUBJECT : NEUMAR;
 6 NEUTRALITY MATTER - PHILIPPINES;
 7 OO: Los Angeles

8 Reference Honolulu teletypes of 8/9/90, 11/2/90,
 9 and airtel of 10/22/90.

10 For information of receiving offices, Los Angeles
 11 was requested to provide subscriber information to the below
 12 listed telephone numbers set forth in referenced teletypes.

13 [REDACTED] is subscribed to be [REDACTED]
 14 [REDACTED] DMV reflect [REDACTED] is 5'10" tall, 150 pounds, brown
 15 hair, blue eyes, DOB of [REDACTED]
 16 California Criminal History (CCH) check negative.

17 [REDACTED] is subscribed to by [REDACTED]
 18 [REDACTED] DMV
 19 reflect [REDACTED] is 5'7" tall, 120 pounds, DOB of [REDACTED] brown
 20 hair, blue eyes, with [REDACTED] CCH check negative.

- 21 3 - Bureau
 1 - TRAC
 2 - Honolulu
 2 - Phoenix (Info)
 2 - San Francisco (Info)
 ② - Seattle (Info)
 2 - Los Angeles

BJC/lca
 (13)

2-HN-35-162

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 09 1991	
Per [Signature]	

Approved: _____ Transmitted _____

(Number) (Time)

2-464

[redacted] is subscribed to by [redacted]
[redacted]
[redacted] DMV reflect [redacted] is 5'4" tall, 140
pounds, black hair, brown eyes, DOB of [redacted] with [redacted]
[redacted] CCH was positive for [redacted] with [redacted]

1990 Haines Criss-Cross directory reflect [redacted]
[redacted] is subscribed to by [redacted]
[redacted] effective 1990.
California DMV failed to identify a [redacted] residing on
Cleveland Avenue in Santa Barbara, California.

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1990-91 Haines Criss-Cross directory for the San
Gabriel Valley (SGV) reflect [redacted] is subscribed to
by a [redacted] at [redacted]
[redacted] DMV reflect [redacted]
currently residing at [redacted]
[redacted] She is 5'6" tall, 130
pounds, brown hair, green eyes, with DOB [redacted]
[redacted] CCH negative on [redacted] DMV reveal
[redacted] residing on [redacted]
He is 6'1" tall, 185 pounds, brown hair and eyes, with DOB of
[redacted] CCH was positive with [redacted]
[redacted] A check of [redacted] reflect that his criminal
record has been deleted/purged from the automated system.

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[redacted]
[redacted]
[redacted] information may be obtained by issuance of
a Grand Jury subpoena. The subpoena should be directed to
[redacted]

b3

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DE RUCNFB #0161 0590627

ZNR UUUUU

P 272303Z FEB 91

FM DIRECTOR FBI

TO FBI HONOLULU (2-HN-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI NEW YORK (196A-4021)/PRIORITY/

BT

UNCLAS

CITE: //0652//

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES;

OO: HONOLULU.

REFERENCE HONOLULU TELETYPE TO FBIHQ AND RECEIVING

OFFICES, DATED 12/30/90, AND TELEPHONE CALL FROM SSA

FBIHQ, TO SA LOS ANGELES DIVISION,

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2-HN-35-164
2-HN-35-163

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 27 1991	
FBI-SEATTLE	

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PAGE TWO DE RUCNFB 0161 UNCLAS

1/17/91.

REFERENCED TELETYPE ADVISED THAT SINCE FERDINAND MARCOS WAS DECEASED AND [REDACTED] VERY LITTLE INVESTIGATIVE WORK REMAINED IN THE HONOLULU DIVISION. MOST OF THE REMAINING INVESTIGATION INVOLVED CASES WHICH IF BROUGHT TO TRIAL, WOULD NOT BE TRIED WITHIN THE HONOLULU DIVISION. THEREFORE, THE SAC HONOLULU, WITH THE CONCURRENCE OF THE NEUMAR TASK FORCE ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED] REQUESTED THAT A NEUMAR CONFERENCE BE SCHEDULED TO DISCUSS THE POSSIBILITY OF CLOSING THE OVERALL NEUMAR CASE AND SEPARATING THE VARIOUS SCENARIOS INTO INDEPENDENT CASES IN THE RESPECTIVE JURISDICTIONS.

IF THE NEUMAR INVESTIGATION IS CLOSED AND SEPARATE INVESTIGATIONS CONDUCTED BY THE APPROPRIATE FIELD OFFICES, THE FOLLOWING INVESTIGATIONS WOULD BE INITIATED BY THE APPROPRIATE FIELD OFFICES:

1. HONOLULU WOULD BE OO FOR THE [REDACTED] INVESTIGATION AND THE [REDACTED] INCOME TAX CASE.
2. PHOENIX WOULD BE OO FOR THE [REDACTED] INVESTIGATION.
3. LOS ANGELES WOULD BE OO FOR THE [REDACTED]

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b6
b7C

DATA 55-164
2-HN-35-163

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PAGE THREE DE RUCNFB 0161 UNCLAS

INVESTIGATION AND THE CASE INVOLVING

SINCE THE FOCUS OF THIS CONFERENCE WILL BE THE CLOSING OF THE NEUMAR CASE AND ASSIGNING THE SEPARATE INVESTIGATIONS TO THE APPROPRIATE FIELD OFFICES, IT IS IMPERATIVE THAT THE AUSAS HANDLING THESE MATTERS BE PRESENT AT THE CONFERENCE TO PROVIDE THEIR INSIGHT INTO EXACTLY WHAT INVESTIGATION REMAINS OUTSTANDING TO BRING THESE CASES TO A LOGICAL CONCLUSION. SINCE THESE INVESTIGATIONS INVOLVE OTHER AGENCIES, RECEIVING OFFICES SHOULD INVITE PERSONNEL FROM OTHER AGENCIES WHO HAVE BEEN INVOLVED IN THESE INVESTIGATIONS.

IN REFERENCED TELEPHONE CALL, LOS ANGELES HAS AGREED TO HOST THIS CONFERENCE. IT IS ANTICIPATED THAT THE CONFERENCE WILL LAST TWO DAYS, WITH AN ADDITIONAL DAY OF TRAVEL ON EACH END. HONOLULU, LOS ANGELES AND PHOENIX ARE REQUESTED TO CONTACT THE AUSAS HANDLING THEIR RESPECTIVE INVESTIGATIONS AND DETERMINE TWO OR THREE DIFFERENT DATES WHEN THE CONFERENCE CAN BE HELD, WITHIN THE NEXT FOUR TO SIX WEEKS. HONOLULU AND PHOENIX SHOULD ADVISE LOS ANGELES AND FBIHQ OF THE DATES SELECTED BY THEIR AUSAS WHICH WOULD BE CONVENIENT FOR THE CONFERENCE, AND WHO WILL BE ATTENDING FROM THEIR DIVISIONS.

2- HN-35-163

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PAGE FOUR DE RUCNEB 0161 UNCLAS

THE REMAINING RECEIVING OFFICES SHOULD ADVISE LOS ANGELES AND FBIHQ OF THE NUMBER AND IDENTITY OF THE PEOPLE WHO WILL BE ATTENDING FROM THEIR DIVISIONS. RECEIVING OFFICES WILL BE NOTIFIED OF THE EXACT DATE AND DETAILS OF THE CONFERENCE BY A FUTURE TELETYPE.

THE SEATTLE CASE AGENT IS INVOLVED BECAUSE OF HIS INVOLVEMENT IN THE [REDACTED] INVESTIGATION, SPECIFICALLY, THE NEW DETONICS ASPECT. THE NEW YORK CASE AGENT IS INVITED FOR BACKGROUND INFORMATION AND INSIGHT ON THE RECENT NEW YORK FINANCIAL CRIMES CASE INVOLVING [REDACTED]

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2. HN-35-163

MEB

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PP FBIHN FBILA FBINY FBIPX FBISF FBISE

DE RUCNFB #0196 0880424

ZNR UUUUU

P 282241Z MAR 91

FM DIRECTOR FBI

TO FBI HONOLULU (2-HN-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI NEW YORK (196A-4021)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

BT

UNCLAS

CITE: //0652//

PASS: SA NEW YORK FIELD OFFICE.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES;

OO: HONOLULU.

REFERENCE FBIHQ TELETYPE TO RECEIVING OFFICES DATED
3/1/91, AND PHOENIX TELETYPE DATED 3/6/91.

(Handwritten circle with an 'X' inside and a signature below it)

*2-HN-35
2-R2-1*

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2HN 35-164

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 29 1991	

PAGE TWO DE RUCNFB 0196 UNCLAS

REFERENCED FBIHQ TELETYPE ADVISED RECEIVING OFFICES THAT
WITH THE DEMISE OF FERDINAND MARCOS AND [REDACTED]

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b7C

[REDACTED] HONOLULU EXPRESSED AN INTERESTED IN CLOSING CAPTIONED
INVESTIGATION AND ASSIGNING THE VARIOUS SPIN-OFF INVESTIGATIONS
TO THOSE FIELD OFFICES WHERE ASSOCIATED FEDERAL VIOLATIONS HAVE
OCCURRED AND MAY BE PROSECUTED. SINCE HONOLULU, LOS ANGELES AND
PHOENIX WOULD BE THE FIELD OFFICES WHERE THE PROSECUTION OF THE
SPIN-OFF CASES WOULD OCCUR, THEY WERE REQUESTED TO CONTACT THEIR
RESPECTIVE AUSAS TO DETERMINE A DATE FOR A CONFERENCE IN LOS
ANGELES, TO DISCUSS THESE MATTERS.

WITH THE CONCURRENCE OF HONOLULU, LOS ANGELES AND PHOENIX,
THE DATES OF THE CONFERENCE ARE 4/10-11/91, WITH 4/9/91 AND
4/12/91 ASNCE IN LOS
ANGELES, TO DISCUSS THESE MATTERS.

WITH THE CONCURRENCE OF HONOLULU, LOS ANGELES AND PHOENIX,
THE DATES OF THE CONFERENCE ARE 4/10-11/91, WITH 4/9/91 AND
4/12/91 AS TRAVEL DAYS. THE CONFERENCE WILL BE HELD AT THE
DOUBLE TREE MARINA BEACH HOTEL, 4100 ADMIRALTY WAY, LOS ANGELES.
THEREFORE IT IS SUGGESTED THAT PARTICIPANTS FLY INTO LAX AND
TAKE THE COURTESY SHUTTLE TO THE HOTEL.

REFERENCED TELETYPE REQUESTED RECEIVING OFFICES TO ADVISE
FBIHQ AND LOS ANGELES WHO WOULD BE ATTENDING FROM THEIR
RESPECTIVE OFFICES. TO DA** ONLY HONOLULU, NEW YORK AND PHOENIX
HAVE RESPONDED. RECEIVING OFFICES WILL ADVISE FBIHQ AND LOS
ANGELES, BY COB 4/3/91, OF THE NAMES AND SOCIAL SECURITY ACCOUNT

PAGE THREE DE RUCNFB 0196 UNCLAS

NUMBERS, OF THE INDIVIDUALS WHO WILL ATTEND THE CONFERENCE.
EACH RESPECTIVE OFFICE WILL BE RESPONSIBLE FOR THE TRAVEL
EXPENSES OF ITS PARTICIPANTS.

THE SEATTLE CASE AGENT IS REQUESTED TO BE PRESENT BECAUSE
OF HIS INVOLVEMENT IN THE [REDACTED] INVESTIGATION,
SPECIFICALLY THE NEW DETONICS ASPECT. SAN FRANCISCO IS INVITED
BECAUSE OF ITS INVESTIGATION OF [REDACTED] POSSIBLE
INVOLVEMENT IN AN ASSASSINATION ATTEMPT OF PHILIPPINE PRESIDENT
AQUINO. IN ADDITION, SAN FRANCISCO SHOULD ENCOURAGE U.S.
CUSTOMS AGENT [REDACTED] TO ATTEND, SINCE SHE HANDLES A
SOURCE WHO IS CLOSE TO [REDACTED]

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b7C

AN AGENDA FOR THE CONFERENCE WILL BE PROVIDED BY SEPARATE
TELETYPE.

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#0196

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0005 MRI 00204

PP RUCNFB FBIHN FBILA FBIPX FBISE

DE FBISF #0001 0940355

ZNR UUUUU

P 040230Z APR 91

FM FBI SAN FRANCISCO (2-323) (P) (SQD 13)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU (2-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX/PRIORITY/

FBI SEATTLE/PRIORITY/

BT

UNCLAS

CITE: //3790//

PASS: HQ FOR CID, CTS.

✓ 2-HN-35
2-R2-1

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; - OO:
HONOLULU.

REFERENCE FBIHQ TELETYPE TO RECEIVING OFFICES, DATED MARCH
1, 1991 AND MARCH 28, 1991.

SAN FRANCISCO CONCURS WITH CONFERENCE DATES AND WILL BE

2-HN-35-165

SEARCHED.....	INDEXED.....
SERIALIZED <i>aw</i>	FILED <i>aw</i>
APR 04 1991	
FBI - SEATTLE	

USA

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b7C

PAGE TWO DE FBISF 0001 UNCLAS

REPRESENTED BY SA [REDACTED] SOCIAL SECURITY NUMBER

[REDACTED] THE U S CUSTOMS SERVICE AT SAN FRANCISCO WILL BE

REPRESENTED BY SA [REDACTED] SOCIAL SECURITY NUMBER [REDACTED]

b6
b7c

[REDACTED]
IRS SAN FRANCISCO WILL NOT BE IN ATTENDANCE BUT WILL RELY ON
REPRESENTATION BY IRS HONOLULU.

BT

213
#0001

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0008 MRI 01630

PP FBIHN FBILA FBINY FBIPX FBISF FBISE

DE RUCNFB #0104 0940358

ZNR UUUUU

P 032008Z APR 91

FM DIRECTOR FBI

TO FBI HONOLULU (2-HN-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI NEW YORK (196A-4021)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

BT

UNCLAS

CITE: //0652//

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES;

OO: HONOLULU.

REFERENCE FBIHQ TELETYPES TO RECEIVING OFFICES DATED

3/1/91 AND 3/27/91, AND TELEPHONE CALL FROM SSA [REDACTED]

DOMESTIC TERRORISM UNIT, FBIHQ AND SA [REDACTED]

HONOLULU

2-HN-35-166

SEARCHED.....	INDEXED.....
SERIALIZED <i>aw</i>	FILED <i>aw</i>
APR 04 1991	

tel advised LA on 4/15 & again on 4/18 that I would not be able to attend to call SA [REDACTED] w. custom. AT

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PAGE TWO DE RUCNFB 0104 UNCLAS

4/2/91.

3:50 PM
8:12 AM on 4/8
REFERENCED TELETYPES ADVISED RECEIVING OFFICES OF A
CONFERENCE ON CAPTIONED MATTER, TO OCCUR ON 4/10-11/91. IN
REFERENCED TELEPHONE CALL A PROPOSED AGENDA FOR THE CONFERENCE
WAS DISCUSSED. FOLLOWING IS A SCHEDULE FOR THE CONFERENCE:

4/9/91 - TRAVEL DAY.

4/10/91 - 9:00 A.M. - INTRODUCTION AND ADMINISTRATIVE REMARKS.

9:40 A.M. - HISTORY OF NEUMAR TO BE PRESENTED BY SA [REDACTED]

[REDACTED] HONOLULU FBI.

10:40 A.M. - FBIHQ PERSPECTIVE, SSA [REDACTED] FBIHQ.

11:40 A.M. - REVIEW OF THE [REDACTED]

[REDACTED] CASES TO BE PRESENTED BY AUSA [REDACTED] HONOLULU, AND

SA [REDACTED] U.S. CUSTOMS SERVICE, HONOLULU.

12:30 P.M. - LUNCH.

1:30 P.M. - REVIEW OF THE [REDACTED] CASE BY

SA [REDACTED] PHOENIX DIVISION.

2:30 P.M. - REVIEW OF THE NEW DETONICS INVESTIGATION BY
THE SEATTLE CASE AGENT.

3:30 P.M. - REVIEW OF THE [REDACTED] CASE, 2-HN-3-166

AND THE [REDACTED] CASE BY THE LOS ANGELES DIVISION
REPRESENTATIVE.

tel advised LA on 4/5 & again
on 4/8 that I would not be able to attend
to call SA [REDACTED] W. Austin. TT

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4/11/91 - 9:00 A.M. - REVIEW OF THE [REDACTED] INVESTIGATION
BY THE SAN FRANCISCO DIVISION REPRESENTATIVE.

10:00 A.M. - REVIEW OF THE WESTINGHOUSE CASE (PITTSBURGH,
PA.), AND THE CASE INVOLVING [REDACTED] (ALEXANDRIA, VA.) BY THE
REPRESENTATIVE OF THE DEPARTMENT OF JUSTICE, WASHINGTON, D.C.

11:00 A.M. - OPEN FORUM.

12:30 P.M. - LUNCH.

1:30 P.M. - OPEN FORUM.

3:30 P.M. - CLOSING REMARKS.

4/12/91 - TRAVEL DAY.

IT IS NOTED THAT THE TIMES IN THIS SCHEDULE ARE FLEXIBLE AND CAN
BE ADJUSTED AS REQUIRED.

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2-HN-3-166

on in

to advise LA on 4/5 & going
on 4/8 that I was not able to attend
[REDACTED] [REDACTED] IT

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DE FBISF #0001 0940355

ZNR UUUUU

P 040230Z APR 91

FM FBI SAN FRANCISCO (2-323) (P) (SQD 13)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU (2-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX/PRIORITY/

FBI SEATTLE/PRIORITY/

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CITE: //3790//

PASS: HQ FOR CID, CTS.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; - OO:
HONOLULU.

REFERENCE FBIHQ TELETYPE TO RECEIVING OFFICES, DATED MARCH
1, 1991 AND MARCH 28, 1991.

SAN FRANCISCO CONCURS WITH CONFERENCE DATES AND WILL BE

2-HAVE-35161

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REPRESENTED BY SA [REDACTED] SOCIAL SECURITY NUMBER

[REDACTED] THE U S CUSTOMS SERVICE AT SAN FRANCISCO WILL BE

REPRESENTED BY SA [REDACTED] SOCIAL SECURITY NUMBER [REDACTED]

[REDACTED]

IRS SAN FRANCISCO WILL NOT BE IN ATTENDANCE BUT WILL RELY ON
REPRESENTATION BY IRS HONOLULU.

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DE FBIHN #0001 1100313

ZNR UUUUU

P 200232Z APR 91

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI WMFO (2-503)/PRIORITY/

LEGAT CANBERRA (2-2)/ROUTINE/

LEGAT HONG KONG (2-10)/ROUTINE/

LEGAT MANILA (2-10)/PRIORITY/

INFO FBI DENVER (196B-2353)/ROUTINE/

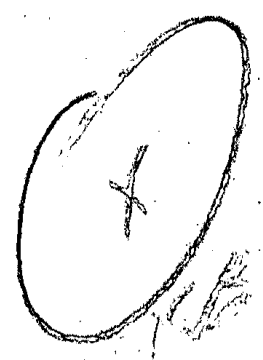
FBI NEW YORK (196A-4021)/ROUTINE/

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SECTION ONE OF TWO SECTIONS

CITE: //3280//



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FBI - SEATTLE	

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PAGE TWO DE FBIHN 0001 UNCLAS

PASS: FBIHQ FOR SSA [REDACTED] CTS - CID; OLIA; DN FOR
SA [REDACTED] NY FOR SA [REDACTED] LA FOR SAS [REDACTED]
AND [REDACTED] WMFO FOR SA [REDACTED]

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SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO:
HONOLULU.

REFERENCE FBIHQ TELETYPE TO HONOLULU ET AL, DATED
2/27/91.

REFERENCED TELETYPE SCHEDULED A NEUMAR CASE CONFERENCE
FOR 4/10-11/91, IN LOS ANGELES.

INFORMATION COPIES TO DENVER AND NEW YORK DUE TO NEUMAR'S
CONTINUED INTEREST IN [REDACTED] AND [REDACTED]
SUBJECTS IN THEIR RESPECTIVE INVESTIGATIONS.

ADMINISTRATIVE

HONOLULU THANKS ATTENDEES SSA [REDACTED] FBIHQ

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[REDACTED] FBI LOS ANGELES, [REDACTED]

[REDACTED] FBI LOS ANGELES RIVERSIDE [REDACTED]

[REDACTED] AUSA LOS ANGELES [REDACTED]

[REDACTED] AUSA PHOENIX [REDACTED]

AUSA

HONOLULU [REDACTED]

USCS SAN FRANCISCO

PAGE THREE DE FBIHN 0001 UNCLAS

[REDACTED] FBI

SAN FRANCISCO [REDACTED]

USSS LOS ANGELES

[REDACTED] FBI NEW YORK [REDACTED]

[REDACTED] FBI PHOENIX [REDACTED]

AND [REDACTED]

FBI HONOLULU [REDACTED]

AND REQUESTS RECEIVING

OFFICES TO EXCHANGE CONTACT NUMBERS.

ADDITIONALLY, AS DISCUSSED AT THE CONFERENCE, NO NEW LEADS WILL BE SET UNTIL A FORMAL REORGANIZATION OF THE NEUMAR INVESTIGATION, BUT COMPLETION OF OUTSTANDING LEADS IS LEFT TO THE DISCRETION OF LOS ANGELES AND PHOENIX.

AUSA [REDACTED] PHOENIX INTENDS TO COMPLETE THE PHOENIX PORTION OF THE NEUMAR INVESTIGATION AS SOON AS POSSIBLE. LACKING ANY ADDITIONAL EVIDENCE, HE INTENDS TO PROSECUTE

[REDACTED] DBA ROBAR, AND [REDACTED]

DBA

ACCURACY SYSTEMS INC., FOR BUREAU OF ALCOHOL, TOBACCO AND FIREARMS VIOLATIONS.

AUSA [REDACTED] LOS ANGELES, PROPOSED [REDACTED]

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PAGE FOUR DE FBIHN 0001 UNCLAS

[REDACTED]

AS PROPOSED IN REFERENCED CONFERENCE, HONOLULU WILL
CONTINUE WITH THE NEUMAR INVESTIGATION OF [REDACTED]
[REDACTED] ET AL, FOR NEUTRALITY VIOLATIONS
AND ASSIST IN THE SCHEDULED MAY 7, 1991, TRIAL OF

[REDACTED]
[REDACTED] ON STRUCTURING/MONEY LAUNDERING VIOLATIONS.
HONOLULU WILL ALSO PROVIDE LOS ANGELES AND THE RIVERSIDE RA
WITH ANY ADDITIONAL INFORMATION REGARDING THE [REDACTED]
[REDACTED] NEUTRALITY VIOLATIONS AND
THE [REDACTED] ET AL,
NEUTRALITY/OBSTRUCTION OF JUSTICE VIOLATIONS AS NECESSARY.

IN FURTHERANCE OF THE [REDACTED] INVESTIGATION,
HONOLULU WILL CONTACT [REDACTED]
PRESENTLY LOCATED IN THE [REDACTED] AREA, FOR INTERVIEWS
AND SOLICIT HIS COOPERATION AND CONTINUE EFFORTS TO DO THE
SAME WITH [REDACTED]

[REDACTED]

FOR THE [REDACTED] INVESTIGATION, HONOLULU WILL
QUERY [REDACTED] REGARDING ANY KNOWLEDGE. IT IS

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PAGE FIVE DE FBIHN 0001 UNCLAS

SUGGESTED THAT LOS ANGELES REVIEW A PRINT-OUT OF A VISUAL
INVESTIGATION ANALYSIS (VIA) COMPLETED BY [REDACTED]

VIA, LOS ANGELES, FOR A SUMMARY OF [REDACTED] DEALINGS WITH

[REDACTED] ALSO THAT A CONFERENCE CALL BE SCHEDULED AMONG
CASE AGENTS IN LOS ANGELES AND HONOLULU. AUSA [REDACTED] AND
SSA [REDACTED] FBIHQ, THE FORMER LOS ANGELES CASE AGENT TO
DISCUSS THE OBSTRUCTION OF JUSTICE ASPECT. AUSA [REDACTED] WILL
ADVISE IF VENUE LIES IN LOS ANGELES OR WMFO.

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CANDIDATES FOR A [REDACTED] GRAND JURY IN LOS
ANGELES ARE [REDACTED]

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IF THE SAN FRANCISCO DIVISION [REDACTED]

[REDACTED]
[REDACTED] SHOULD ALSO BE CONSIDERED FOR GRAND JURY ACTION
IN LOS ANGELES.

FOR THE [REDACTED] INVESTIGATION, HONOLULU WILL
PROVIDE COPIES OF UPDATED NOTES AND ANY PHOTOGRAPHS, NOT
ALREADY POSSESSED, TO LOS ANGELES AND RIVERSIDE RA. HONOLULU
AGREES THAT [REDACTED]

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PAGE SIX DE FBIHN 0001 UNCLAS

[REDACTED]
[REDACTED] ARE EXCELLENT CANDIDATES FOR GRAND
JURY ACTION. ADDITIONALLY, [REDACTED] AND
[REDACTED]

INTERVIEWED PRIOR TO GRAND JURY ACTION.

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THE RIVERSIDE RA IS ENCOURAGED TO CONTINUE EFFORTS
TO LOCATE [REDACTED] FOR
[REDACTED] TO INTERVIEW HIM REGARDING HIS KNOWLEDGE OF
[REDACTED] DEALINGS WITH MARCOS, [REDACTED] AND
[REDACTED] DBA ROBAR IN PHOENIX, ARIZONA. AS STATED
EARLIER [REDACTED] IS AN EXCELLENT CANDIDATE FOR GRAND JURY
ACTION.

FOR THE [REDACTED] NEW DETONICS [REDACTED] INVESTIGATION,
HONOLULU HAS NEVER LOOKED INTO A POSSIBLE [REDACTED]
CONNECTION BUT IS AWARE OF CONNECTIONS BETWEEN [REDACTED]
[REDACTED]
[REDACTED]

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DE FBIHN #0002 1100314

ZNR UUUUU

P 200232Z APR 91

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI WMFO (2-503)/PRIORITY/

LEGAT CANBERRA (2-2)/ROUTINE/

LEGAT HONG KONG (2-10)/ROUTINE/

LEGAT MANILA (2-10)/PRIORITY/

INFO FBI DENVER (196B-2353)/ROUTINE/

FBI NEW YORK (196A-4021)/ROUTINE/

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CITE: //3280//

PAGE TWO DE FBIHN 0002 UNCLAS

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PASS: FBIHQ FOR SSA [REDACTED] CTS - CID; OLIA; DN FOR
SA [REDACTED] NY FOR SA [REDACTED] LA FOR SAS [REDACTED]
AND [REDACTED] WMFO FOR SA [REDACTED]

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO:
HONOLULU.

TEXT CONTINUES:

AUSA ASPEY NOTED THE ABSENCE OF A SEATTLE DIVISION
REPRESENTATIVE AND REQUESTED AN FBI/USCS CONTACT IN ORDER TO
COMPLETE THAT ASPECT OF THE INVESTIGATION.

HONOLULU WILL AGAIN REQUEST THAT SA [REDACTED] USCS
HONOLULU, WITH THE ADVISEMENT OF AUSA [REDACTED] TRAVEL TO ARIZONA
TO REVIEW EVIDENCE SEIZED BY STATE AUTHORITIES IN THEIR
INVESTIGATION OF [REDACTED] ASSOCIATE, [REDACTED]
DBA ACCURACY SYSTEMS INCORPORATED. BARRING ANY NEW
INFORMATION, THIS SHOULD CONCLUDE THE NEUMAR PART OF THE
PHOENIX INVESTIGATION.

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FOR SAN FRANCISCO'S 185A-SF-90583, INVESTIGATION OF
[REDACTED] AND OTHERS, NEUMAR CONSIDERATIONS ARE [REDACTED]
STATEMENT THAT HE MET WITH [REDACTED] AT THE STOUFFER

PAGE THREE DE FBIHN 0002 UNCLAS

HILTON HOTEL, CENTURY BOULEVARD, LOS ANGELES' DATE UNKNOWN.

NEUMAR IS AWARE THAT [REDACTED]

[REDACTED] AND THAT, DURING THE MONTH OF 11/87, LOS ANGELES SURVEILLANCE DETECTED A "FLURRY" OF MEETINGS AMONGST [REDACTED] AND SEVERAL UNIDENTIFIED PERSONS.

ALSO THAT [REDACTED] STATED HE AND [REDACTED] TRAVELLED TO THE PHILIPPINES (RP) AND MET WITH AN UNNAMED DEACON OF THE IGLESIA NI CRISTO (INC) CHURCH. AS DISCUSSED, THE INC CHURCH HAS BEEN NAMED AS SUPPORTERS OF MARCOS AND [REDACTED] AND WERE PART OF PROPOSED PLANS TO OVERTHROW THE GOVERNMENT OF RP PRESIDENT CORAZON AQUINO. ADDITIONALLY, MEMBERS OF THE INC CHURCH AND THE CHURCH ITSELF ARE HISTORICALLY SUSPECTED IN THE SHIPMENT OF ARMS AND COMMUNICATION EQUIPMENT FROM THE U.S. TO THE RP.

[REDACTED] SHOULD BE REINTERVIEWED AND SPECIFICALLY ASKED ABOUT: THE DATE OF HIS MEETING WITH [REDACTED] AND ITS CONTENT; HIS KNOWLEDGE OF [REDACTED] (SINCE [REDACTED] INTRODUCED THEM TO THE MARCOSES), AND [REDACTED] THE NUMEROUS CALLS FROM THE MARCOS COMPOUND TO THE TELEPHONE SUBSCRIBED TO BY [REDACTED] A CRITICAL TIME PERIOD

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PAGE FOUR DE FBIHN 0002 UNCLAS

IN THE NEUMAR INVESTIGATION; AND HIS RELATIONSHIP TO, AND
MEETING WITH, THE INC.

[REDACTED] SHOULD BE REINTERVIEWED REGARDING THE
SAME PLUS HIS KNOWN VISIT TO THE HOME OF [REDACTED]

[REDACTED] CALIFORNIA ON 6/2/89, WITH

[REDACTED] A KNOWN SUPPORTER OF [REDACTED] AT THAT

MEETING, BOTH EXPECTED TO MEET [REDACTED]

SHOULD BE REINTERVIEWED REGARDING THE SAME.

PAST COMMUNICATIONS THAT SUMMARIZE AND CAN ASSIST
LOS ANGELES AND RIVERSIDE IN THEIR INVESTIGATIONS OF [REDACTED]

[REDACTED] ARE HONOLULU AIRTEL DATED 6/15/90, TO FBIHQ, ET AL
(OUTSTANDING LEADS); LOS ANGELES AIRTEL DATED 9/15/88, TO
FBIHQ; HONOLULU TELETYPE TO FBIHQ DATED 4/19/90 (A
CHRONOLOGICAL SUMMARY); WMFO TELETYPE TO FBIHQ, ET AL,
5/16/89; HONOLULU TELETYPE TO FBIHQ ET AL, 4/17/89;
LOS ANGELES TELETYPE TO FBIHQ, 6/8/88; LOS ANGELES TELETYPE
TO FBIHQ, 11/9/87.

SAN FRANCISCO SHOULD NOTE THAT AIRTEL DATED 6/15/90, ALSO
HAS OUTSTANDING LEAD FOR THAT DIVISION.

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DE RUCNFB #0084 1150122

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P 241547Z APR 91

FM DIRECTOR FBI

TO FBI HONOLULU (2-HN-35)/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI NEW YORK (2-HN-35) (196A-4021)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI WMFO (2-503)/PRIORITY/

LEGAT CANBERRA (2-2)/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

LEGAT MANILA (2-10)/PRIORITY/

INFO FBI DENVER (196B-2353)/PRIORITY/

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2-HN-35-169

SEARCHED.....	INDEXED.....
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APR 25 1991	
FBI SEATTLE	

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2-RZ-1

2-HN-35

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES;

OO: HONOLULU

REFERENCE FBIHQ TELETYPE TO RECEIVING OFFICES DATED
3/1/91, AND NEUMAR CASE CONFERENCE IN LOS ANGELES, CALIFORNIA,
4/10 - 11/91.

REFERENCED TELETYPE AND CONFERENCE DISCUSSED THE
POSSIBILITY OF CLOSING THE NEUMAR INVESTIGATION AND OPENING
SEPARATE CASES. THE FIELD OFFICES WHERE THE INDIVIDUAL
INVESTIGATIONS WILL BE OPENED ARE:

1. HONOLULU WOULD BE THE OFFICE OF ORIGIN FOR TWO CASES.
ONE WOULD INVOLVE [REDACTED] STRUCTURING TRIAL. THE SECOND
CASE WOULD CONCERN [REDACTED] PAST
EFFORTS TO RETURN FORMER PHILIPPINE PRESIDENT FERDINAND MARCOS
TO HIS POSITION OF POWER IN THE PHILIPPINES.

2. [REDACTED]
[REDACTED]
[REDACTED]

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3. LOS ANGELES WOULD ALSO BE OFFICE OF ORIGIN FOR TWO
CASES. ONE WOULD BE THE INVESTIGATION OF [REDACTED] AND
THE SECOND WOULD BE THE CASE INVOLVING [REDACTED] AND [REDACTED]

[REDACTED]

4. SAN FRANCISCO WOULD REMAIN OFFICE OF ORIGIN ON THE
CASE INVOLVING [REDACTED]

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THE INFORMATION MANAGEMENT DIVISION AT FBIHQ HAS SUGGESTED THAT THE BEST WAY TO HANDLE THE CLOSING OF THE NEUMAR CASE AND THE OPENING OF THE SEPARATE INVESTIGATIONS WOULD BE FOR EACH OFFICE OF ORIGIN TO SUBMIT TO FBIHQ A SEPARATE DUAL CAPTIONED TELETYPE FOR EACH CASE. THE FIRST CAPTION WOULD BE THE NEW CAPTION AND THE SECOND WOULD BE THE NEUMAR CAPTION. THESE TELETYPES SHOULD CONTAIN A BRIEF SUMMARY OF THE INVESTIGATION AND THE INVESTIGATION THAT REMAINS TO BE COMPLETED. SAN FRANCISCO ALREADY HAS A SEPARATE INVESTIGATION OF [REDACTED] [REDACTED], SO THEY DO NOT HAVE TO SUBMIT A TELETYPE. SINCE HONOLULU IS OFFICE OF ORIGIN FOR THE NEUMAR CASE, ITS TELETYPES SHOULD ALSO CLOSE THE NEUMAR INVESTIGATION.

ALTHOUGH THE NEUMAR CASE WILL BE CLOSED, SHOULD AN OFFICE RECEIVE INFORMATION THAT IS NON-SPECIFIC TO AN ON-GOING CASE, THEY COULD REPORT IT UNDER THE NEUMAR CAPTION. IF THERE ARE ANY LEADS WHICH ARISE FROM THIS INTELLIGENCE, THEN NEUMAR COULD BE REOPENED UNTIL THE LEADS ARE COMPLETED.

FBIHQ EXTENDS ITS APPRECIATION TO ALL PARTICIPANTS FOR

PAGE FOUR DE RUCNEB 0084 UNCLAS

THEIR INPUT INTO A VERY PRODUCTIVE CONFERENCE, AND ESPECIALLY TO
THE LOS ANGELES DIVISION AND SA [REDACTED] FOR THEIR EFFORTS IN
ARRANGING THE CONFERENCE. FOR THE INFORMATION OF THE NEW YORK
OFFICE, SA [REDACTED] PRESENTATION WAS VERY INFORMATIVE AND
HELPFUL.

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FBI SEATTLE	
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DOL TIME:0904 DATE:052191 TO:DD
D ..OLN/ [REDACTED] PDF [REDACTED] SOC [REDACTED]

DOB: [REDACTED] 05-21-91
EYE/GRN:HGT/6-04:WGT/235

RESTRICTIONS:
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PDL:ISS/03-06-90 EXP/03-06-94 DWI/PC 00 VH 00 CDL:STATUS: NONE
STATUS: CLEAR RECK 00 VA 00

00 FTA/00 SINCE 07-87

DOL TIME:0905 DATE:052191 TO:DD
L ..LIC/481BKG

VIN/8R02Z105496
.VYR/77.VMA/FORD .VMO/MUS2D
EXP DATE/02-28-91

TAB# IS D510563 91
PREV TAB NOT AVAILABLE

LEGAL OWNER SAME AS ABOVE
TITLE/ 03-15-88 8811304720

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DOL TIME:0905 DATE:052191 TO:DD
L ..LIC [REDACTED]

VIN/6S69N8Q497791
.VYR/78.VMA/CAD .VMO/SEV4D
EXP DATE/06-30-91

TAB# IS D510564 91
PREV TAB NOT AVAILABLE

LEGAL OWNER SAME AS ABOVE
TITLE/ 05-23-85 8813400549

DD XMT MSG#:244 TIME:0843 DATE:052191
SENT TO WV

DL OLYMPIA

WE NEED DRIVERS LICENSE CHECK, VEHICLES, AND A PHOTO FOR THE FOLLOWING
SUBJECT. NEED(ASAP) DUE TO AN ONGOING INVESTIGATION. THANK YOU.

[REDACTED] LKA/ [REDACTED]

FBI SEATTLE/GAP
ATTN/SA [REDACTED]

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WASIS TIME:0915 DATE:052191 TO:DD

QH.WAFBISE00.NAM/[REDACTED] SEX/M.RAC/W.DOB/[REDACTED] PUR/C.

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ATN/SA [REDACTED]

PAGE 01 - BASED ON DESCRIPTORS PROVIDED ABOVE WASIS RESULTED IN THE FOLLOWING:

SEARCH USING NAME [REDACTED] DOB [REDACTED] SEX/M RACE/W

SID NO

NAME

DOB SEX RACE HGT WGT EYE

"ZERO HITS FOUND"

END OF SEARCH RESULT

END OF MESSAGE

NCIC TIME:0915 DATE:052191 TO:DD

WAFBISE00

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM [REDACTED] SEX/M.RAC/W.DOB [REDACTED] PUR/C.

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

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DD XMT MSG#:245 TIME:0909 DATE:052191
SENT TO WV

DL OLYMPIA

WE WOULD LIKE A PHOTO OF THE FOLLOWING SUBJECT TO TO A FUGITIVE LEAD.

[REDACTED] DOB [REDACTED] LKA [REDACTED]

THANK YOU

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FBI SEATTLE/GAP
915 SECOND AVE.ROOM 710
SEATTLE,WA.98174 ATTN/SA [REDACTED]

WV XMT MSG#:393 TIME:0900 DATE:052191
RCV MSG#:600 TIME:0900 TO:DD.WV

FBI SEATTLE
ATTN SA [REDACTED]

DRIVERS CHECK/REG CK BY NAME

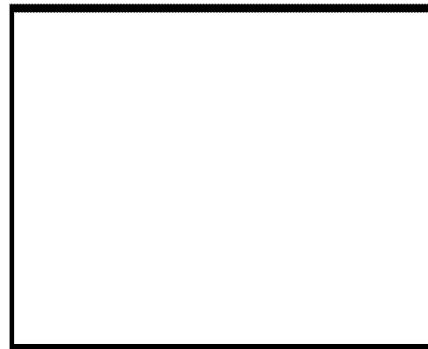
HAVE [REDACTED] DOB [REDACTED] OLN [REDACTED] OF [REDACTED]
[REDACTED] WITH THE FOLLOWING VEH AT SAME ADDRESS

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STROLL 481BKG

IF YOU WANT A PHOTO ON THIS GUY, I WOULD SUGGEST THAT YOU SUBMIT A SEPARATE
REQUEST FOR THIS AND INCLUDE YOUR COMPLETE MAILING ADDRESS AND A SPECIFIC
REASON FOR THE REQUEST

DOL OLYMPIA CAS



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WV XMT MSG#:358 TIME:0113 DATE:052191

RCV MSG#:583 TIME:0113 TO:WV.DD

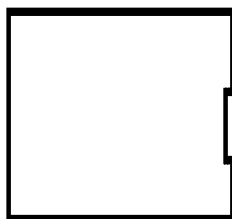
FBI SEATTLE

ATTN

CP

REFER: MSG/242 TIME/1737 DATE/052091

DRIVERS/VEHICLE CHECK:



LKA



DO HAVE THE FOLLOWING POSSIBLE:



DOB/

DOB/



LKA/

LKA/



OLN/

OLN/



DO HAVE THE FOLLOWING POSSIBLE VEHICLES:

LIC/JE9136, STROLL, 39119H, 481BKG

DOL OLYMPIA BNW

WASIS TIME:1744 DATE:052091 TO:DD

b6
b7C

QH.WAFBISE00.NAM [REDACTED] DOB [REDACTED] RAC/W.SEX/M.PUR/C.

ATN/SCA

PAGE 01 - BASED ON DESCRIPTORS PROVIDED ABOVE WASIS RESULTED IN THE FOLLOWING:

SEARCH USING NAME [REDACTED] DOB/120845 SEX/M RACE/W

SID NO	NAME	DOB	SEX	RACE	HGT	WGT	EYE
--------	------	-----	-----	------	-----	-----	-----

1	[REDACTED]		M	W	511	160	BLU
---	------------	--	---	---	-----	-----	-----

END OF SEARCH RESULT

END OF MESSAGE

NCIC TIME:1744 DATE:052091 TO:DD

WAFBISE00

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAM [REDACTED] DOB [REDACTED] RAC/W.SEX/M.PUR/C.

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

b6
b7C

WASIS TIME:0946 DATE:052191 TO:DD

QR.WAFBISE00.SID/WA10599893.PUR/C.DPT/FBI.
BLD/HMJ FEDERAL BUILDING ROOM 710.ADR/915 SECOND AVE.CIS/SEATTLE, WA.ZIP/98174

ATN/SA [REDACTED]
PAGE 01 - THE FOLLOWING RECORD PERTAINS TO SID/WA10599893

b6
b7C

- WASHINGTON STATE CRIMINAL HISTORY -

NAME [REDACTED] STATE ID NO [REDACTED] FBI NO [REDACTED] INQUIRY DATE 05/21/91
SEX RACE BIRTHDATE HGT WGT EYES HAIR BIRTHPLACE
M W [REDACTED] 511 160 BLU BRO [REDACTED]
CUSTODY: STATUS N/A LOCATION N/A TYPE N/A

NON-VERIFIED CUSTODY STATUS INFORMATION - PROVIDED BY D.O.C.

ALI AS D E T A I L S

***** NO KNOWN ALIAS DETAILS *****

S C A R S , M A R K S A N D T A T T O O S

***** NO KNOWN SCARS, MARKS AND TATTOOS DETAILS *****

A P P L I C A N T D E T A I L S

***** NO KNOWN APPLICANT DETAILS *****

A R R E S T D E T A I L S

A R R E S T - 01
OCA: 10174 DATE: 07-17-75
AGENCY: WA0050100 - PORT ANGELES PD
ARREST NAME: MARLOW, PHILLIP E

C H A R G E - 01
07669 - NO VALID LICENSE
UNIQUE NUMBER: N/A OFFENSE DATE: 07-17-75
JUVNL OFFENSE: N DISPOSITION RESPONSIBILITY: WA0050100

D I S P O S I T I O N :
07669 - NO VALID LICENSE
STATUS: GUILTY DISPO DATE: 07-17-75 CAUSE: N/A
FINE: N/A FINE SUSP: 25.00 COST: N/A

C H A R G E - 02
09930 - FAIL TO COMPLY
COMMENT: WARRANT
UNIQUE NUMBER: N/A OFFENSE DATE: 07-17-75
JUVNL OFFENSE: N DISPOSITION RESPONSIBILITY: WA0050100

D I S P O S I T I O N :
09930 - FAIL TO COMPLY
STATUS: GUILTY DISPO DATE: 07-17-75 CAUSE: N/A
FINE: 14.00 FINE SUSP: N/A COST: N/A

D O C A C T I V I T Y

***** NO KNOWN DOC ACTIVITY DETAILS *****

END OF MESSAGE

Memorandum



To : SAC, SEATTLE (250-SE-60898) (P)

Date 5/13/91

From : SA [REDACTED] (Sqd. 5)

b6
b7C

Subject : SUDAMUR;
TCP;
OO: SEATTLE

On March 4, 1991, the writer was assigned to work on the captioned matter on a full-time basis. It is anticipated that this assignment will continue for an extended, indefinite time period.

It is therefore requested that a copy of this memorandum be placed in the following case files which are assigned to the writer:

✓ 2-HN-35
40-SE-58682
40-SE-58930
40-se-59548
91A-SE-58841
91C-SE-59438
91A-SE-59661
91A-SE-59670
91A-SE-60556
100A-CG-56841
163A-SE-60924
192C-SE-60127

Q
11

b7D

TJT:tjt
24

2-HN-35-170

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1991	
FBI - SEATTLE	

1995

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/27/91

1 TO : DIRECTOR, FBI (2-HN-35)
 2 ATTN: SSA [REDACTED] CTS, CID
 3 FROM : SAC, SEATTLE (2-HN-35) (P)
 4 SUBJECT : NEUMAR;
 5 NEUTRALITY MATTER - PHILIPPINES
 6 OO: HONOLULU

b6
 b7C

7 Re Honolulu teletype, dated 11/15/90.

8 Enclosed for receiving offices are one copy each of
 9 a driver's license photograph of [REDACTED]

10 Referenced teletype requested Seattle to provide
 11 background information and a photograph, if possible, of [REDACTED]
 12 [REDACTED] Seattle was requested to hold an interview with
 13 [REDACTED] in abeyance.

b6
 b7C

14 On 5/21/91, DEPARTMENT OF LICENSING, Olympia,
 15 Washington, provided a photograph of a Washington State
 16 driver's license in the name of [REDACTED] date of
 17 birth (DOB), [REDACTED]
 18 [REDACTED] is described as 6'4", 235 pounds, green eyes, having
 19 license number [REDACTED]

20 [REDACTED] drives a 1977 Ford Mustang, two-door,
 bearing Washington license [REDACTED] and a 1978 Cadillac Seville,
 four-door, bearing Washington license STROLL.

2 - Bureau (2-HN-35)
 2 - Honolulu (2-HN-35) (Enc 1)
 2 - Los Angeles (2-464) (Enc 1)
 2 - Phoenix (2-HN-35)
 3 - Seattle (2-HN-35)

TJT:hw
 (11)

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

2-HN-35-172

Searched

Serialized

Indexed

Filed

b6
 b7C

2-HN-35

A check of NATIONAL CRIME INFORMATION CENTER
INTERSTATE IDENTIFICATION INDEX and of KING COUNTY AND SEATTLE
POLICE DEPARTMENTS determined there is no record available for
[REDACTED]

On 10/30/90, [REDACTED] DOB [REDACTED]

[REDACTED] of NEW DETONICS, advised [REDACTED]

[REDACTED] of NEW DETONICS.

b6
b7C

[REDACTED] previously advised
he gave the NEW DETONICS telephone calling card to [REDACTED]
[REDACTED]

0015 MRI 00351

PP RUCNEB FBILA FBINY FBIPX FBISF FBISE FBIWMFO HON
MAN

DE FBIHN #0002 2481250

ZNR UUUUU

P 050556Z SEP 91

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI NEW YORK (196A-4021)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI WMFO/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

LEGAT MANILA (2-10)/PRIORITY/

BT

UNCLAS

SECTION ONE OF FOUR SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CTS, CID; OLIA; LOS

ANGELES FOR SA [REDACTED] AND SA [REDACTED] RIVERSIDE

b6
b7C

2-HN-35-173
SEARCHED [X] INDEXED [X]
SERIALIZED [X] FILED [X]
SEP 05 1991
[REDACTED]

PAGE TWO DE FBIHN 0002 UNCLAS

RA.

✓ 2-HN-35

SUBJECT: NEUMAR: NEUTRALITY MATTER - PHILIPPINES; OO:
HONOLULU.

NEUMAR TASK FORCE MEMBERS, TO INCLUDE ASAC MARDELLE
SAGNESS TAMASHIRO, U.S. CUSTOMS, HONOLULU; SA [REDACTED]
IRS, HONOLULU; AND SA [REDACTED] FBI, HONOLULU, HAVE
RECENTLY CONCLUDED INTERVIEWS WITH SEVERAL ASSOCIATES AND
MEMBERS OF THE FERDINAND E. MARCOS [REDACTED]
ENTOURAGE.

THOSE INTERVIEWED INCLUDE (X) [REDACTED]

(X) [REDACTED]

(X) [REDACTED]

(X) (PROTECT IDENTITY), [REDACTED]

(X) [REDACTED]

(X), [REDACTED]

(X) [REDACTED]

(X), LOCAL FILIPINO SUPPORTER, (X) [REDACTED]

(X), [REDACTED]

AND (X) [REDACTED]

(X), [REDACTED]

[REDACTED] ARE THE PRINCIPAL SUBJECTS IN AN UNDERCOVER ARMS

DEAL THAT BEGAN IN LATE 1986 AND WAS INVESTIGATED BY U.S.

b6
b7C

PAGE THREE DE FBIHN 0002 UNCLAS

CUSTOMS, HONOLULU, BEFORE THE ESTABLISHMENT OF THE NEUMAR TASK FORCE.

ON FRIDAY, 8/30/91, TASK MEMBERS MET WITH AUSA [REDACTED] [REDACTED] HONOLULU, TO DISCUSS THE OUTCOME OF THE INTERVIEWS, THE EVIDENCE AT HAND AND THE POSSIBILITIES OF PROSECUTION FOR VARIOUS VIOLATIONS.

b6
b7C

AUSA [REDACTED] HAS, ONCE AGAIN AGREED TO PROSECUTE NEW YORK BUSINESSMEN [REDACTED] AND [REDACTED] AND OTHERS FOR VIOLATIONS OF NEUTRALITY AND POSSIBLE MONEY LAUNDERING STATUTES. ASAC TAMASHIRO IS GOING TO PROVIDE AN ADDENDUM TO HER PROSECUTION REPORT DESCRIBING ADDITIONAL INFORMATION REGARDING LAUNDERING AS AN OUTCOME OF THE CONDUCTED INTERVIEWS.

BUT FIRST, AUSA [REDACTED] HAS TO COORDINATE AND EXPLAIN SAME TO U.S. ATTORNEYS' OFFICES IN NEWARK, NEW YORK AND DENVER DUE TO CONSIDERATION OF VENUE AND [REDACTED] UPCOMING TRIAL FOR SECURITIES VIOLATIONS IN DENVER. NEWARK HAS EXPRESSED THEIR OWN INTEREST IN PROSECUTING [REDACTED] AND [REDACTED] BUT HAS NOT RESPONDED TO SEVERAL QUERIES BY AUSA [REDACTED]

b6
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RECEIVING OFFICES SHOULD BE AWARE THAT, AS A RESULT OF OVER FOUR YEARS OF INVESTIGATION, THERE IS NO "SMOKING GUN"

PAGE FOUR DE FBIHN 0002 UNCLAS

INDICATION OF CRIMES COMMITTED. TO DATE, [REDACTED] HAS BEEN INDICTED FOR MONEY LAUNDERING VIOLATIONS. SPECIFICALLY STRUCTURING, AND [REDACTED] HAS ADMITTED TO HIS PART IN A RELATED STRUCTURING SCHEME.

b6
b7C

NO ONE HAS DIRECTLY IMPLICATED [REDACTED] BUT ALL HAVE ADDED TO FERDINAND MARCOS INVOLVEMENT IN THE [REDACTED] SCENARIO.

HONOLULU HAS BEEN HEARTENED BY THE CORROBORATION OF THE GOVERNMENT'S SUSPICIONS, THE ACCURATE DIRECTION OF THE TASK FORCE'S INVESTIGATION AND THE ADMITTED DETERRENT EFFECT. AS PERSONS ON BOTH SIDES OF THE INVESTIGATION HAVE STATED, NEUMAR HAS BEEN AN EXCELLENT "CRIMINAL/INTELLIGENCE" EFFORT.

THE FOLLOWING IS A BREAKDOWN OF THE HIGHLIGHTS OF THE INTERVIEWS AS THEY RELATE TO DIFFERENT SCENARIOS AND HOW THEY MAY AFFECT RECEIVING OFFICES.

[REDACTED] SCENARIO:

[REDACTED] (PROTECT IDENTITY) [REDACTED]

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PAGE FIVE DE FBIHN 0002 UNCLAS

[REDACTED]

AUSA [REDACTED] HAD BEEN CONCERNED WITH FERDINAND MARCOS' ALLEGING THAT NO PLAN(S) BE EXECUTED WITHOUT THE CONSENT OF CERTAIN ELEMENTS OF THE U.S. GOVERNMENT. [REDACTED] HAS PROVIDED ENOUGH INFO. TO DISCOUNT THAT FACTOR.

[REDACTED] (PROTECT IDENTITY) [REDACTED]

[REDACTED]

PAGE SIX DE FBIHN 0002 UNCLAS

THE JANUARY, 1987 PLAN INCIDENT INVOLVING [REDACTED]

[REDACTED]
[REDACTED] PROTECT IDENTITY) [REDACTED]

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SA [REDACTED] INTENDS TO SUBMIT AN ADDENDUM TO HER PROSECUTION
REPORT RE [REDACTED] TO INCLUDE THE PROSECUTION OF [REDACTED]

INFO PROVIDED BY [REDACTED] (PROTECT IDENTITY), [REDACTED]

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PP RUCNEB FBILA FBINY FBIPX FBISF FBISE FBIWMFO HON
MAN

DE FBIHN #0003 2481251

ZNR UUUUU

P 050556Z SEP 91

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI NEW YORK (196A-4021)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

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FBI WMFO/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

LEGAT MANILA (2-10)/PRIORITY/

BT

UNCLAS

SECTION TWO OF FOUR SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CTS, CID; OLIA; LOS

ANGELES FOR SA [REDACTED] AND SA [REDACTED] RIVERSIDE

b6
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PAGE TWO DE FBIHN 0003 UNCLAS

RA.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO:
HONOLULU.

TEXT CONTINUES:

LAW, AND [REDACTED] FERDINAND MARCOS.
STRONGEST ALLY, HAD SECRETLY DEPARTED THE U.S., POSSIBLY WITH
A "CRATE OF ARMS", AND ENTERED THE RP AS AN ADVANCE PARTY.

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THEY MAY HAVE RETURNED TO THE U.S. VIA A ROUND ABOUT
ROUTE [REDACTED]
[REDACTED]

PER [REDACTED] (PROTECT IDENTITY). (X) [REDACTED]

(X) [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

PER [REDACTED] AND [REDACTED]
[REDACTED]

PAGE THREE DE FBIHN 0003 UNCLAS

PHYSICALLY ASSAULTED [REDACTED] PROBABLY DUE TO THE FACT THAT
[REDACTED] PLAN INTERFERED AND POSSIBLY THREATENED HIS.

[REDACTED] CONFIRMED THAT THERE WERE TWO SEPARATE PLANS
AND PLANES: ONE WOULD CARRY FERDINAND MARCOS, ET AL

[REDACTED] AND THE OTHER WOULD CARRY [REDACTED]

[REDACTED] ON ONE OF THE PLANES, POSSIBLY [REDACTED]

[REDACTED] WAS TO BE [REDACTED]

FERDINAND

MARCOS PERSONALLY ASKED [REDACTED]

TO [REDACTED]

[REDACTED] "JUMPED THE GUN" [REDACTED]

AUSA [REDACTED] IS UNSURE OF HOW TO FOLLOW UP ON POSSIBLE

PROSECUTION OF THIS INCIDENT FOR VIOLATIONS OF NEUTRALITY

BECAUSE BOTH [REDACTED] HAVE DENIED

ATTEMPTS TO PROCURE WEAPONS FOR THIS INCIDENT.

BOTH HAVE BEEN CONFRONTED WITH THEIR APPEARANCE IN
UNDERCOVER VIDEOS ATTEMPTING TO PURCHASE WEAPONS. HONOLULU IS
HOPEFUL THAT THEY WILL EVENTUALLY COOPERATE. PLUS THERE ARE

b6
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b7D

b6
b7C
b7D

ADDITIONAL INTERVIEWS BEING PURSUED.

IS ALLEGED TO HAVE BEEN A BUSINESS ASSOCIATE OF

BEFORE THEIR ARRIVAL IN HONOLULU, PER AND

(PROTECT IDENTITY)

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b7D

ALL INTERVIEWEES AGREE THAT [REDACTED] RECEIVED MUCH MONEY FROM THE MARCOSES AND WOULD DO ANYTHING FOR MONEY. AUSA [REDACTED] CHECKING INTO THE PROPER COURSE OF ACTION TO FOLLOW ON THAT INFORMATION.

PAGE FIVE DE FBIHN 0003 UNCLAS

PHOENIX IS RUEFULLY REMINDED THAT THIS INFO ENHANCES THE CREDIBILITY OF THE (SOMEWHAT) COOPERATING WITNESS [REDACTED]

FERDINAND AND [REDACTED] CRIMINAL INTENT:

FERDINAND MARCOS USUALLY AUDIOTAPED HIS MEETINGS. HE DID SO BOTH OPENLY AND SECRETLY. HE WAS ALSO KNOWN TO INPUT A "SELF SERVING PREAMBLE" STATING THAT THE TAPED MEETING WAS JUST A DISCUSSION OF POSSIBLE ACTIONS/PLANS THAT COULD TAKE PLACE WITH THE ENDORSEMENT OF THE U.S. GOVERNMENT. PER [REDACTED]

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FERDINAND MARCOS INSTRUCTED MEMBERS OF HIS STAFF AND ENTOURAGE TO USE CODES AND CODE NAMES AND TO "TELEPHONE HOP" BY USING PAY PHONES. HE, HIMSELF, USED A SCRAMBLER PHONE TO MAINTAIN CONTACT WITH [REDACTED] IN THE RP, PER [REDACTED] FERDINAND MARCOS, HIMSELF, MADE AND RECEIVED CALLS IN HIS DOCTOR'S OFFICES AND OFFICES CONTROLLED BY THE NAZARENS.

AFTER THE JANUARY, 1987 PLANE INCIDENT, FERDINAND MARCOS WAS FEARFUL OF THE POSSIBILITY OF SEARCH WARRANTS BEING SERVED ON HIS MAKIKI RESIDENCE. [REDACTED]

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PAGE SIX DE FBIHN 0003 UNCLAS

FERDINAND MARCOS PROVIDED [REDACTED] PROTECT

IDENTITY) [REDACTED]
[REDACTED]

AFTER [REDACTED]

FUNDED

THEM THROUGH [REDACTED]
[REDACTED]
[REDACTED]

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(PROTECT).

[REDACTED] STATED THAT FERDINAND MARCOS PERSONALLY ASKED
HIM TO BUY WEAPONS AND HE OVERHEARD FERDINAND MARCOS DISCUSS
LARGE AMOUNTS OF WEAPONS WITH [REDACTED]

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ASIDE FROM [REDACTED] PROVIDED AT LEAST

BT

#0003

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PP RUCNEB FBILA FBINY FBIPX FBISF FBISE FBIWMFO HON
MAN

DE FBIHN #0004 2481253

ZNR UUUUU

P 050556Z SEP 91

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI NEW YORK (196A-4021)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI WMFO/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

LEGAT MANILA (2-10)/PRIORITY/

BT

UNCLAS

SECTION THREE OF FOUR SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CTS, CID; OLIA; LOS

ANGELES FOR SA [REDACTED] AND SA [REDACTED] RIVERSIDE

b6
b7C

PAGE TWO DE FBIHN 0004 UNCLAS

RA.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO:
HONOLULU.

TEXT CONTINUES:

[REDACTED]

(PROTECT IDENTITY).

[REDACTED]

[REDACTED] ASSOCIATE PREVIOUSLY

THOUGHT TO BE [REDACTED] HAS BEEN POSITIVELY IDENTIFIED AS

[REDACTED]

ON [REDACTED]

MET WITH FERDINAND MARCOS

THROUGH [REDACTED] THEY DISCUSSED [REDACTED]

[REDACTED]

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b7C
b7D

b6
b7C
b7D

PAGE THREE DE FBIHN 0004 UNCLAS

[REDACTED]
[REDACTED] (PROTECT IDENTITY) [REDACTED]
[REDACTED]

b6
b7C
b7D

A BUSINESS CARD FOR [REDACTED] WAS ONE OF THREE IN THE
WALLET OF FM.

ON OR ABOUT [REDACTED]
[REDACTED]

[REDACTED] IDENTIFIED A PHOTOGRAPH OF [REDACTED]

AS THE UNNAMED MALE. [REDACTED] STATED THAT [REDACTED] WOULD
BE "THE ONE TO BRING US HOME". THEY WERE PURPOSEDLY KEPT AWAY
FROM [REDACTED]

[REDACTED] WHO MET WITH [REDACTED] AND
[REDACTED]

b6
b7C
b7D

WAS INTRODUCED TO [REDACTED]
[REDACTED] AND [REDACTED]

VISITED FERDINAND MARCOS AT LEAST FOUR
TIMES IN THE MIDDLE OF 1988. THEY USUALLY ASKED FOR [REDACTED]

[REDACTED] PER [REDACTED]

PAGE FOUR DE FBIHN 0004 UNCLAS

[REDACTED] BRAGGED OF HER RP MILITARY CONNECTIONS
AND USE OF SAFE HOUSES. [REDACTED]

[REDACTED] HONOLULU HAS
RECEIVED INFO THAT [REDACTED] NO LONGER RESIDES IN THE U.S.
AND IS LIVING IN THE RP. THERE IS A SLIGHT POSSIBILITY THAT
SHE WILL SUBMIT TO AN INTERVIEW.

b6
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b7D

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] AFTER THE DEATH OF FERDINAND MARCOS.
(9/28/89). HE WAS KNOWN TO BE ONE OF MANY WHO PROMISED TO
RETURN FERDINAND MARCOS TO THE RP.

WHAT SHOULD BE INTERESTING TO INTERVIEWING AGENTS IN
PHOENIX AND LOS ANGELES, [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] HAS STATED "EMPHATICALLY" TO INTERVIEWING AGENTS THAT
HE HAD NOTHING TO DO WITH COUPS AND PLOTS AND WEAPONS.

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HONOLULU IS OF THE OPINION THAT [REDACTED] DOES NOT NEED TO

PAGE FIVE DE FBIHN.0004 UNCLAS

MAKE UP STATEMENTS. NOR DOES HE MAKE LIGHT OF ANY STATEMENTS.

[REDACTED]
[REDACTED]
[REDACTED] BECAME AWARE OF GRAND JURY SUBPOENAS FOR
[REDACTED]

[REDACTED] TOLD [REDACTED]

(PROTECT IDENTITY) [REDACTED]
[REDACTED]

b6
b7C
b7D
b3

b6
b7C
b7D

PAGE SIX DE FBIHN 0004 UNCLAS

[REDACTED]

STRUCTURING VIOLATIONS:

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

HONOLULU BELIEVES THAT THE [REDACTED]

STRUCTURED AND/OR DIRECTED THE STRUCTURING OF FUNDS AT THE
REQUEST OR DIRECTION OF [REDACTED] SA [REDACTED] IS CONTINUING
HER INVESTIGATION INTO THE MATTER AND IS REQUESTING AUSA

[REDACTED] TO CONSIDER PROSECUTION OF [REDACTED] AND
[REDACTED]

IT IS BELIEVED THAT [REDACTED] ARE IN THE
RP BUT BOTH FAMILIES HAVE BUSINESS INTERESTS IN THE U.S.

OTHER SCENARIOS:

NO OTHER INFO HAS BEEN OBTAINED REGARDING [REDACTED]
OTHER THAN WHAT HAS BEEN REPORTED TO DATE.

NO ONE HAD ANY INFO REGARDING [REDACTED] NEW
DETONICS SCENARIO.

BT

#0004

NNNN

0018 MRI 00354

PP RUCNFB FBILA FBINY FBIPX FBISF FBISE FBIWMFO HON
MAN

DE FBIHN #0005 2481254

ZNR UUUUU

P 050556Z SEP 91

FM FBI HONOLULU (2-35) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (2-464)/PRIORITY/

FBI NEW YORK (196A-4021)/PRIORITY/

FBI PHOENIX (2-HN-35)/PRIORITY/

FBI SAN FRANCISCO (2-323)/PRIORITY/

FBI SEATTLE (2-HN-35)/PRIORITY/

FBI WMFO/PRIORITY/

LEGAT HONG KONG (2-10)/PRIORITY/

LEGAT MANILA (2-10)/PRIORITY/

BT

UNCLAS

SECTION FOUR OF FOUR SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] CTS, CID; OLIA; LOS

ANGELES FOR SA [REDACTED] AND SA [REDACTED] RIVERSIDE

b6
b7C

PAGE TWO DE FBIHN 0005 UNCLAS

RA.

SUBJECT: NEUMAR; NEUTRALITY MATTER - PHILIPPINES; OO:
HONOLULU.

TEXT CONTINUES:

NO ONE HAD ANY INFO REGARDING SAN FRANCISCO'S 185A-SF-
90583, INVOLVING [REDACTED]

OUTSTANDING LEADS:

HONOLULU IS AWAITING THE RESULTS OF AUSA [REDACTED]
INQUIRIES. NO LEADS WILL BE SET FOR OTHER OFFICES UNLESS THEY
ARE DIRECTLY RELATED TO THE [REDACTED] SCENARIO OR MONEY
LAUNDERING/STRUCTURING.

b6
b7C

HONOLULU WILL CONTINUE TO PROVIDE ANY NEW INFORMATION TO
RESPECTIVE OFFICES REGARDING OTHER SCENARIOS. HONOLULU
ENCOURAGES LOS ANGELES (RIVERSIDE) TO CONTINUE ITS
INVESTIGATION OF [REDACTED] IN LIGHT OF THE ADDITIONAL
INFO PROVIDED BY RIVERSIDE'S LAST INTERVIEW OF RETIRED USAF
LIEUTENANT COLONEL NIELSEN.

HONOLULU WILL BE GATHERING FURTHER INFORMATION ABOUT AND
WILL ATTEMPT TO INTERVIEW OR RE-INTERVIEW THE FOLLOWING:

PAGE THREE DE FBIHN 0005 UNCLAS

[REDACTED]
[REDACTED] WOMAN WHO WAS A
COURIER OF FUNDS AND CLOSE TO [REDACTED]

[REDACTED] KNEW OF RETURN PLANS, MAY BE WITH [REDACTED]

[REDACTED] AT THE PRESENT TIME.

b6
b7C

[REDACTED] - INVOLVED FINANCIALLY AND
IN COUPS AND PLOTS SINCE THE BEGINNING.

[REDACTED] - POSSIBLY IN LOS ANGELES, ASSOCIATE OF
[REDACTED]

[REDACTED] - [REDACTED] RESIDENT AND POSSIBLE DRUG

SUPPLIER TO [REDACTED]

[REDACTED] RELATIVE OF [REDACTED]

AND BUSINESS ASSOCIATE.

[REDACTED] CLOSE TO [REDACTED]

b6
b7C

[REDACTED] - LOCAL HONOLULU SUPPORTER, POSSIBLE

PAGE FOUR DE FBIHN 0005 UNCLAS

PROCURER OF WEAPONS.

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THE POSSIBILITY OF GRAND JURY ACTION EXISTS.

IN SOMEWHAT OF AN OPENING STATEMENT.

(PROTECT IDENTITY).

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b7D

ARE NOT TOO FOND OF

IF THEY ARE TO BE BELIEVED, AND HONOLULU HAS NO APPARENT
REASON NOT TO, FERDINAND MARCOS KEPT THEM AWAY FROM HIS
SERIOUS PLANS.

AGREE THAT

AND FERDINAND MARCOS WERE PLOTTING TO RETURN TO THE RP AND

PAGE FIVE DE FBIHN 0005 UNCLAS

THAT [REDACTED] PROBABLY HAD PLANS OF HER OWN AND WAS
CAPABLE OF DOING ANYTHING.

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b7C

ALL THREE HAVE AGREED TO "COOPERATE" FURTHER AND IN-DEPTH
INTERVIEWS ARE EXPECTED.

BT

#0005

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/12/91

TO : SAC, HONOLULU (2-HN-35)
 FROM : SAC, SEATTLE (2-HN-35) (TACO RA) (RUC)
 SUBJECT : NEUMAR;
 NEUTRALITY MATTER - PHILIPPINES
 OO: HONOLULU

Reference Seattle airtel, dated 6/27/91; and
 Honolulu teletype, dated 11/15/90.

Referenced Seattle airtel enclosed a photograph of and set forth background information concerning

Referenced Honolulu teletype requested the above information and also requested Seattle Division to hold any interview of in abeyance.

Seattle Division considers this matter RUC until such time as additional leads are requested by receiving offices.

- 2 - Honolulu (2-HN-35)
- 2 - Los Angeles
- 2 - Phoenix
- ② - Seattle (2-HN-35)

TJT/jlh

(8)

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 PER BU AIRTEL 11/3/86

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Approved:

Transmitted

(Number) (Time)

Per

2-HN-35-174

FBI

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☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/13/91

TO : DIRECTOR, FBI
 (ATTN: SSA HORACE MEWBORN, CID, DTU)
 (ATTN: GLORIA RUDDICK, FOIPA)
 FROM : SAC, PHOENIX (2HN-35) (P)
 SUBJECT : NEUMAR;
 NEUTRALITY ACT - PHILIPPINES;
 OO: HN

Re HN teletype to Bureau dated 9/5/91.

On 8/12/91, a letter dated 8/6/91, was received at the Phoenix office of the FEDERAL BUREAU OF INVESTIGATION from Assistant United States Attorney (AUSA) [REDACTED]

AUSA [REDACTED] advised within this letter that after a careful review of the extensive investigation into the alleged illegal activities of [REDACTED]

[REDACTED] AUSA [REDACTED] is declining prosecution of both for crimes relating to ITAR and Neutrality matters violations.

AUSA [REDACTED] advised that his declination, which concerns the shipment of a Ruger 10-22 rifle to Australia to be used as an assassination weapon, is based on the fact that there is insufficient evidence to prosecute either individual.

2- Bureau
 2 - Honolulu
 2 - Los Angeles
 2 - San Francisco
 ② - Seattle
 2 - WMFO
 2 - Phoenix
 GJW:jfb
 (12)

b6
 b7C

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 (Number) (Time)

2HN-35-175

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FBI - PHOENIX	

PX 2HN-35
GJW:jfb

AUSA [] went on to say that circumstantial evidence would seem to indicate that the confidential informant who made this allegation may have manufactured the entire process.

AUSA [] went on to state, that in so far as prosecuting the confidential informant for a violation of Title 18, U. S. Code, Section 1001 is concerned, that he did not believe there was sufficient circumstantial evidence to date, to be successful in prosecution. AUSA [] stated, however, that should additional evidence be developed, it should certainly be presented to his office.

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AUSA [] advised that the investigations involving the Alcohol, Tobacco, and Firearms concerning [] would remain open, and hopefully in the near future, a separate determination will be made as to these investigations.

AUSA [] advised that he has filed a motion through the United States Magistrate in Phoenix to unseal the search warrants which were issued 6/16/89, and recommends that evidence seized in this matter be returned to the respective parties unless that evidence is relevant to the investigation of the confidential informant or the Alcohol, Tobacco, and Firearms investigation.

In view of the above prosecutive opinion from the United States Attorney in Phoenix, it is recommended that all receiving offices discontinue any investigation which has anything to do with the allegations that [] and [] were involved in a plot to kill the President of the Philippines, Ms. AQUINO.

Currently, Phoenix' case Agent on the NEUMAR investigation, has been assigned full time duties with the Task Force investigating to the murder of nine Buddhists at the WAT PROMKUNARAM BUDDHIST TEMPLE in Waddell, Arizona, on 8/10/91, case entitled WATMUR; RICO - MURDER; OO: Phoenix.

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Phoenix case Agent has been unable to reinterview [] also known as [] in Tucson, Arizona, and may not be able to conduct this interview for several more weeks.

The Phoenix NEUMAR case Agent is most familiar with this investigation and other aspects of the NEUMAR investigation.

PX 2HN-35

GJW:jfb

Unless advised to the contrary, this lead will not be covered until the Phoenix NEUMAR case Agent is available.

Please advise Phoenix should there be a necessity for the expedite handling of this interview. Also notify Phoenix if additional leads are needed to be covered.

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TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/3/92

TO : DIRECTOR, FBI
 (Attn: SSA [redacted] CID, DTU)

FROM : SAC, LOS ANGELES (2-464) (CT-1) (RUC)

SUBJECT : NEUMAR
 Neutrality Matter - Phillipines
 OO: Honolulu

2-HN-35

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On 3/2/92, AUSA [redacted] Central District of California (CDC), declined prosecution of all aspects of captioned case where venue might lie within the CDC, citing the lack of evidence to support federal prosecution.

Recipients are requested to delete Los Angeles from the distribution list of future communications in captioned matter.

2 - Bureau
 2 - Honolulu
 1 - New York
 1 - Phoenix
 ① - Seattle
 1 - San Francisco
 1 - WMFO
 1 - Los Angeles
 DGI
 (10)

X

2-HN-35-176

SEARCHED INDEXED
 SERIALIZED FILED

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

APR 03 1992

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/10/92

TO : DIRECTOR, FBI
 (ATTN: SSA [redacted] CTS-CID)

FROM : SAC, HONOLULU (2-35) (PI)

SUBJECT : NEUMAR;
 NEUTRALITY MATTER - PHILIPPINES
 (OO: HONOLULU)

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Re Honolulu telcal to SSA [redacted] FBIHQ, 3/30/92.

Enclosed for FBIHQ are photocopies of a report entitled "NEUMAR TASK FORCE (NTF) FINAL REPORT OF THE INVESTIGATION OF FERDINAND [redacted]" that includes a proposed indictment of [redacted]

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[redacted] that was authored by Assistant United States Attorney (AUSA) [redacted] NTF Attorney. It was forwarded to the DEPARTMENT OF JUSTICE (DOJ) in late December, 1991.

3 - FBIHQ
 (1 - OLIA)
 1 - Chicago
 2 - Los Angeles
 (1 - Riverside, RA)
 1 - Miami
 1 - New York
 1 - Phoenix
 1 - San Francisco
 ① - Seattle
 1 - WMFO
 1 - Legat, Canberra
 1 - Legat, Hong Kong
 1 - Legat, Manila
 2 - Honolulu
 HEO:cew
 (17)

Info

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 SERIALIZED

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b7C

APR 17 1992

Approved: _____ Transmitted _____
 (Number) (Time)

ADMINISTRATIVE:

UACB Honolulu is placing captioned in a "pending inactive" status for the following reasons:

1. There are outstanding indictments in the [redacted] scenario.

2. Unless more recent acts are uncovered, the statute of limitations for the [redacted] scenario expired on or about 3/17/92.

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3. At this time there are no logical leads to follow.

4. NEUMAR case Agent is being reassigned to another Division.

As was decided in the last NEUMAR case conference in Los Angeles, other scenarios previously covered under the NEUMAR umbrella were to be deleted and handled separately by respective offices.

NEUMAR case Agent thanks all receiving offices for their assistance and cooperation to include the Chicago Division for their independent source coverage and Miami for covering final leads in a timely fashion.

TEXT:

As discussed in referenced telcal NTF Attorney [redacted] Honolulu, forwarded the enclosed indictment for Conspiracy and Neutrality Violations to the DOJ expecting a negative response. To date, no official written response has been forwarded by either DOJ or AUSA [redacted] however, unofficially, [redacted] advised that [redacted] United States Attorney for Honolulu, was told by DOJ Attorneys that the indictment would not be endorsed.

Additionally [redacted] who would have been a key prosecution witness, has himself reached a plea agreement with the UNITED STATES ATTORNEY'S OFFICE in Newark, New Jersey, and on 3/5/92, pled guilty to one count of Conspiracy to violate Title 22, United States Code, Section 2778, a UNITED STATES CUSTOMS neutrality violation stemming from the [redacted] scenario, and one count Securities Fraud stemming from the FEDERAL BUREAU OF INVESTIGATION (FBI),

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Denver investigation. There had been an agreement among AUSAs in Denver, Newark, New York and Honolulu to prosecute [redacted] but, according to [redacted] he was not advised of this plea agreement.

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Since [redacted] was interviewed in Honolulu by NTF Agents, unofficial reporting is that [redacted] is continuing to commit other illegal acts and is being investigated by UNITED STATES CUSTOMS in another area.

Honolulu expects that a plea agreement will be reached regarding the [redacted] scenario, however, [redacted] is believed to be in the Philippines with no intent of returning to the United States.

As to the other scenarios, Honolulu recommends, with the concurrence of FBIHQ, that Phoenix pursue a prosecution of the "cooperating witness" in that scenario and that the Los Angeles office, Riverside resident agency propose administrative action to the UNITED STATES AIR FORCE against [redacted] and [redacted] for their actions and admissions.

Also discussed in referenced telcal was Honolulu's continued receipt of information regarding MARCOS' gold being sold or used as collateral by apparent con artists, and that former Republic of the Philippines (RP) military officers in the Southern California area and other parts of the mainland continue to meet and "plot" their eventual return to power in the RP.

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Source information indicates [redacted]

[redacted]

It is believed that most members of the entourage will abide by the laws of the United States but many of the naturalized United States citizens and resident alien Filipinos who associated with the MARCOS continue to "plot" a return and takeover.

Their situation may be compared to the Cuban exiles in the Miami area.

2-35

LEADS

HONOLULU DIVISION

AT HONOLULU, HAWAII:

New case Agent will maintain contact with AUSA
[redacted] and Special Agent [redacted] IRS-CID, Honolulu
regarding the indictments of the [redacted]

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 32

Page 67 ~ b3, b6, b7C

Page 181 ~ Referral/Consult

Page 182 ~ Referral/Consult

Page 184 ~ Referral/Consult

Page 185 ~ Referral/Consult

Page 186 ~ Referral/Consult

Page 188 ~ b3

Page 190 ~ b3

Page 191 ~ b3

Page 192 ~ b3

Page 193 ~ b3

Page 194 ~ b3

Page 195 ~ b3

Page 196 ~ b3

Page 197 ~ b3

Page 198 ~ b3

Page 199 ~ b3

Page 200 ~ b3

Page 201 ~ b3

Page 202 ~ b3

Page 203 ~ b3

Page 204 ~ b3

Page 205 ~ b3

Page 206 ~ b3

Page 207 ~ b3

Page 208 ~ b3

Page 209 ~ b3

Page 210 ~ b3

Page 211 ~ b3

Page 212 ~ b3

Page 213 ~ b3

Page 381 ~ b6, b7C